

Date: 10.12.2025
Place: Hyderabad,

To
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE- Symbol: VIVIMEDLAB

Dear Sir(s)/Madam's,

Subject: Outcome/Proceedings – 1/FY2025-26 Extraordinary General Meeting of the Company held on Wednesday, the 10th day of December, 2025 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the extraordinary general meeting of the members of the Company which was held earlier today at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are outlined below:

Directors present through video conference:

1. Dr. Manohar Rao Varalwar, Chairman of the Company
2. Mr.Santosh Varalwar, Managing Director of the Company;
3. Ms.Subbarathnamma Palepu, Independent Director and Chairman of Stakeholders' Relationship Committee;
4. Mr.Jarugula Siva Prasad, Independent Director and Chairman of Audit Committee
5. Ms.Aparna Bidarkar, Independent Director and Chairperson Nomination & Remuneration Committee;

In Attendance:

Mr.Phanindernath P S (Chief Financial Officer)
Mr.Kopparthi Yugandhar, Company Secretary & Compliance Officer

Invitees:

M/s.SVRL & Co., Chartered Accountant, Statutory Auditors
Mr.N.V.S.S.Suryanayana Rao, Company Secretaries, Secretarial Auditor & Scrutinizer

The Meeting commenced at 3.00 P.M and concluded at 3.30 P.M

- Dr. Manohar Rao Varalwar chaired the proceedings of the Meeting, instructed Company Secretary to read the general instructions pertaining to EGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Agenda other procedural matters etc and also to welcome the members to the Extraordinary General Meeting of the Company.

Vivimed Labs Limited.

CIN : L02411KA1988PLC009465

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For VIVIMED LABS LTD.

K. YUGANDHAR
K. YUGANDHAR
Company Secretary
ACS No. 19315



Corporate Office:

6-3, 866/1/G1, 3rd Floor, GMR Towers,
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Telangana-500 016, India.

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- Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Company Secretary informed that the Meeting is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Company Secretary also informed that remote e-voting commenced at 9:00 a.m. (IST) on Sunday, December 07, 2025 and ends at 05:00 p.m. (IST) on Tuesday, December 09, 2025.
- The following businesses as set out in the Notice convening the EGM were earlier put to vote thru remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Sl.No	Particulars	Type of Resolution
Special Business:		
1.	Application to initiate pre-packaged insolvency resolution process under the Insolvency and Bankruptcy Code, 2016.	Special Resolution

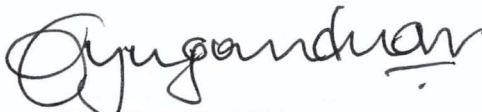
- Reply / clarifications were provided to the queries raised by the members, by the Managing Director of the Company.
- Members were informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited for remote e-voting and has also appointed Mr.NVSS Suryanarayana Rao, Company Secretary in Practice, as the Scrutinizer for the purpose of Scrutinizing the e-voting process.

Managing Director of the Company has extended vote of thanks and Company Secretary (as per instructions of Chairperson) has closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

Thanking you,

Yours Faithfully,

For **VIVIMED LABS LIMITED**



YUGANDHAR KOPPARTHI
COMPANY SECRETARY
ACS NO.19315

