

VLL\SE\039\2025-26

Date: 14.07.2025

B S E Limited, P J Towers, Dalal Street, Mumbai - 400001. Scrip Code : 524394	National Stock Exchange of India Limited, “Exchange Plaza”, Bandra, Kurla Complex, Bandra (E), Mumbai – 400051. Trading Symbol: VIMTALABS
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Dear Sir/Madam,

**Sub: Intimation of Board of Directors Meeting****Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 17<sup>th</sup> July 2025**, *inter alia*, to consider and approve the unaudited standalone financial results for the quarter ended 30<sup>th</sup> June 2025, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's code of conduct, the Trading window closure period has commenced from 01<sup>st</sup> July 2025 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

Copy of the Notice is available in the company's website i.e., <https://vimta.com/notices/>

This is for your information and records.

Thanking you,

**For VIMTA LABS LIMITED**

Sujani Vasireddi  
Company Secretary

