

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 079-26870953, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com
CIN: L24105GJ1982PLC005057

Date: December 18th, 2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530057
ISIN: INE984E01035

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Object Clause of Memorandum of Association

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Members of the Company have, by way of passing of Special Resolution, by way of Postal Ballot, approved

- i) Alteration of the Main Object Clause of the Memorandum of Association of the Company by inserting a new sub-clause 7 after the existing sub-clause 6 of Clause III (A).

The proposed amendments to Clause III (A) of the MOA, including the new Main Objects, are summarised in Annexure 1 attached herewith.

The proposed amendments are subject to necessary approvals from the Ministry of Corporate Affairs, Stock Exchange(s), and other regulatory authorities, as applicable.

This is for your information and records.

Thanking you
Yours Faithfully
For Vivanza Biosciences Limited

JAYENDRA MEHTA
MANAGING DIRECTOR
DIN: 08210602

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Annexure – 1

Disclosure pursuant to Regulation 30 of SEBI LODR

“To carry on the business of manufacturing, processing, producing, and dealing in plastic polymer films of 25 microns thickness, plastic bags and sacks made from polyethylene (PE), polypropylene (PP), and other plastic polymers, paper bags for packaging with or without plastic coating or lamination, and all forms of flexible packaging materials suitable for food, chemicals, fertilizers, grains, and consumer goods packaging; to trade, supply, and distribute such manufactured products domestically and internationally; to procure and import raw materials and packaging inputs required for the above manufacturing; to undertake research and development for product improvement and innovation; to obtain and hold necessary patents, licenses, and regulatory approvals; to establish and maintain manufacturing units, warehouses, and distribution centers; and to undertake all ancillary, incidental, and allied activities in support of the above business operations including financial management, statutory compliance, and general administration.”

Yours Faithfully
For Vivanza Biosciences Limited

JAYENDRA MEHTA
MANAGING DIRECTOR
DIN: 08210602

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ITEM NO.1: AMENDMENT IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any read with applicable Rules made there under (including amendments or re-enactment thereof), consent of shareholders of the Company be and is hereby accorded to alter the existing Main Object Clause of the Memorandum of Association (the “MOA”) of the Company by inserting the new sub-clauses 7 after the existing sub clause 6 of Clause III (A);

“To carry on the business of manufacturing, processing, producing, and dealing in plastic polymer films of 25 microns thickness, plastic bags and sacks made from polyethylene (PE), polypropylene (PP), and other plastic polymers, paper bags for packaging with or without plastic coating or lamination, and all forms of flexible packaging materials suitable for food, chemicals, fertilizers, grains, and consumer goods packaging; to trade, supply, and distribute such manufactured products domestically and internationally; to procure and import raw materials and packaging inputs required for the above manufacturing; to undertake research and development for product improvement and innovation; to obtain and hold necessary patents, licenses, and regulatory approvals; to establish and maintain manufacturing units, warehouses, and distribution centers; and to undertake all ancillary, incidental, and allied activities in support of the above business operations including financial management, statutory compliance, and general administration.”

“RESOLVED FURTHER THAT any of directors of the Company of the Company be and are hereby jointly or severally authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

Your's Faithfully
For Vivanza Biosciences Limited

JAYENDRA MEHTA
MANAGING DIRECTOR
DIN: 08210602