

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
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VLL\SE\004\2025-26

Date: 23.04.2025

BSE Limited,
PJ 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

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 **Monday, 28th April 2025**, *inter alia*, to consider, approve the following along with other items of agenda: -

1. The audited financial results for the fourth quarter and year ended 31st March 2025.
2. To recommend the payment of Dividend, if any, on equity shares of the Company for the financial year ended 31st March 2025.
3. To consider a proposal for issue of Bonus Shares, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder) & the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from 01st April 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

