

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: 26th December, 2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530057

ISIN: INE984E01035

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the relevant circulars issued by BSE Limited and company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in shares of the Company for all designated persons and their immediate relatives shall remain closed from 01st January, 2026 till 48 hours after the declaration of financial results for the Quarter ended 31st December, 2025.

The date of the Board Meeting for the consideration of the financial results of the Company for the Quarter ended 31st December, 2025 shall be intimated in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Vivanza Biosciences Limited

Chaitra Arora
Company Secretary & Compliance Officer
Membership No.: A78376