



VILIN BIO MED LIMITED

An ISO 9001-2008 & GMP certified Company

October 23, 2024

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

NSE Scrip: VILINBIO

Sub: Board Meeting Intimation for considering the Unaudited Standalone Financial Results

Dear Sir / Madam

This is to inform you that in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Meeting of Board of Directors of our Company is scheduled to be convened on Wednesday, October 30, 2024 at 2:00 P.M. at the Registered Office and to consider the following Agenda.

1. To consider and approve the Unaudited Standalone Financial Results for the half-year ended September 30, 2024.
2. To consider any other matter to consider the chair.

Kindly take the same on record.

For Vilin Bio Med Limited

Viswa Prasad Sadhanala
Director
DIN: 08068933

Registered Office: Sy. No. 115/GF/J, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Hyderabad – 500009, Telangana.
Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar- 247667, Uttarakhand.

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