



VILIN BIO MED LIMITED
An ISO 9001-2008 & GMP certified Company

February 01, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block- G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051
SYMBOL: VILINBIO

Sub: Notice of Board Meeting

Ref: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2024 *inter alia*, **to consider and evaluate** the following:

1. The proposal to raise funds, to accelerate business growth of the Company, by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants, through Preferential Issue, Private Placements, Rights Issue (including determination of the issue price) or any other methods or combination thereof as may be permitted under applicable laws and **subject to all necessary approvals**, and to appoint requisite intermediaries required for this purpose;
2. Increase in the Authorized Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company, if any;
3. The Notice of the Extra Ordinary General Meeting for convening the General Meeting seeking members' approval wherever necessary for the above-said board decisions and other matters connected therewith and/or incidental thereto; and

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

We request you to take the same in your records.

Thanking you,

Yours faithfully

for **Vilin Bio Med Limited**

Ashdeep Kaur
Company Secretary & Compliance Officer

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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