Vimta Labs Limited

Registered Office 142, IDA Phase II, Cherlapally Hyderabad-500 051, Telangana, India

T: +91 40 2726 4141 F: +91 40 2726 3657



VLL\SE\010\2024-25

Date: 18.05.2024

Listing Centre B S E Limited P J Towers, Dalal Street Mumbai: 400001 Scrip Code No.524394 Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400051
Trading Symbol: VIMTALABS

Dear Sir/Madam,

Sub: Recommendation of Dividend.

Pursuant to Regulation 43 of SEBI (Listing obligations and disclosure requirements), 2015, we hereby inform you that the Board of Directors in their meeting held on 18.05.2024 has recommended dividend of Rs.2/- (Rs. Two only) per share with face value of Rs.2/- each for the financial year 2023-24, subject to the approval of Members in their ensuing Annual General Meeting.

The record date and book closure dates for the purposes at the ensuing 34th Annual General Meeting is 12th July 2024 to 18th July 2024 and proposed date of payment of final dividend is 25th July 2024.

This is for your information and records.

Thanking you,

Yours faithfully, for VIMTA LABS LIMITED

TO DERABADIS

Sujani Vasireddi Company Secretary

CIN: L24110TG1990PLC011977