



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264
Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,
Kakateeya Hills, Hyderabad - 500 081, Telangana, INDIA. Tel : 040 - 23741585
E-mail : admin.hyd@vistapharmaceuticals.com @www.vistapharmaceuticals.com

To
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 13.02.2024

Dear Sir/Madam,

Unit: Vista Pharmaceuticals Limited (BSE Scrip Code: 524711).

Sub: Outcome of Circular Resolutions passed by Board of Directors of the Company by circulation on 13.02.2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, this is to inform that the Board of Directors has approved and passed following resolutions by circulation today 13.02.2024.


1. Allotment of 7,85,876 equity shares of face value of Rs. 2/-each issued at price of Rs. 10/- per equity share including premium of Rs. 8/- per share to as fully paid-up pursuant to the exercise of 7,85,876 convertible warrants at a price of Rs.10/- per share (on receipt of excise price of Rs.7.50/- per warrant - being 75% of the balance warrant issue price), aggregating to Rs. 58,94,072/- to the non-promoters.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Vista Pharmaceuticals Limited


DHANANJAYA ALLI
WHOLE-TIME DIRECTOR
DIN: 00610909

