



Vivimed

Date: 11.09.2023

To

BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Subject: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2023-reg.

This is in continuation to our intimation dated August 14, 2023, wherein we had informed that the Company will file an application to the office of the Registrar of Companies, Bangalore, Karnataka, seeking an extension of time by three months for the convening of Annual General Meeting ('AGM') for the Financial Year 2022-23.

This is to inform you that Registrar of Companies, Bangalore, Karnataka vide its approval letter dated September 11, 2023, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2023 on or before November 15, 2023 i.e an extension of (45) days to hold the Annual General Meeting.

In view of the above mentioned approval dated September 11, 2023 by the Registrar of Companies, Bangalore, Karnataka, the Company shall convene its AGM for the Financial Year 2022-23 within such extended timeline and the date of AGM shall be intimated in due course of time, upon approval of the Board.

This is for your kind information and record.

Yours faithfully

For **VIVIMED LABS LIMITED**


SANTOSH VARALWAR
MANAGING DIRECTOR



Vivimed Labs Limited.

CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,
Bidar, Karnataka - 585 403, India.

T +91 (0) 8482-232045, F +91 (0) 8482-232436

Email: contact@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:

NCC House, 4th Floor (Western Wing),
Sy. No.64, Madhapur, Hyderabad,
Telangana – 500 081, India.

GSTIN: 36AAACV6060A1ZQ

T +91(0) 40-6608-6608, F +91(0) 40-6608-6699



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 11-09-2023

IN THE MATTER OF M/S VIVIMED LABS LIMITED CIN L02411KA1988PLC009465

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

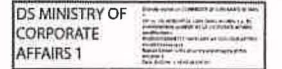
The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63198048 on 16-08-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

IN VIEW OF FILING COMPOUNDING APPLICATIONS AND CONSIDERING THE REASONS, EXTENSION OF 45 DAYS GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

For VIVIMED LABS LIMITED

MANAGING DIRECTOR

Mailing Address as per record available in Registrar of Companies office:

VIVIMED LABS LIMITED
PLOT NO. 78-A, KOLHAR INDUSTRIAL AREA,, BIDAR, KARNATAKA.,
Karnataka, India, 585403



Note: This letter is to be generated only when the application is approved by RoC office