



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

February 08, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol- VILINBIO

Sub: Submission of Outcome of the Board Meeting

Ref: Intimation of the Board Meeting by the Company dated February 01, 2024

Dear Sir/Madam,

In terms of Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, as amended, (“Listing Regulations”), this is to inform you that the Board of Directors, at its Meeting held today, have deliberated on the agenda items with regard to Increase in authorized share capital of the Company and fund raising by way of issue of one or more instruments. After due deliberations the Board deferred its decision for the time being and the same shall be taken up at appropriate time.

The Board Meeting commenced at 10:30 A.M. and concluded at 11:40 P.M.

We request you to kindly take the above information on record.

Thanking You
Yours sincerely
For **Vilin Bio Med Limited**

Viswa Prasad Sadhanala
Managing 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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