

January 27, 2026

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

**NSE Scrip: VILINBIO**

**Sub:** Corrigendum to the EGM Notice

Dear Sir / Madam

In respect of the Notice of Extra-ordinary General Meeting dated January 10, 2026, please find annexed the Corrigendum being issued pursuant to changes in the Valuation Report and accordingly, the EGM Notice is revised on account of the changes.

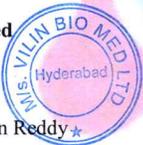
This Corrigendum is also being uploaded on the website of the Company at [www.vilinbio.com](http://www.vilinbio.com) and on the website of the National Stock Exchange [www.nseindia.com](http://www.nseindia.com) and on the website of E-Voting Agency [www.evotingindia.com](http://www.evotingindia.com)

Kindly take the same on record.

Thanking You

**For Vilin Bio Med Limited**

*Madhu*  
Yadamakanti Madhusudhan Reddy  
Managing Director  
DIN: 02874260



**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED  
JANUARY 10, 2026**

We draw attention of the Members of **Vilin Bio Med Limited** ("the Company") to the Notice dated 10th January, 2026 for convening of the Extra-ordinary General Meeting of the Company ("EGM") scheduled on Monday, 09th February, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The EGM Notice has already been dispatched / e-mailed to all the Members of the Company on 17th January, 2026 in due compliance with the provisions of the Companies Act, 2013 read with relevant Rules thereunder. Members are aware that the Company is offering Remote E-Voting facility to its Shareholders on all the Resolutions proposed to be transacted at the EGM. However, to enable the Shareholders to exercise their Voting Rights through Remote E-Voting facility or at the EGM through VC/OAVM on an informed basis, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this Corrigendum to the EGM Notice ("Corrigendum"). The Company through this Corrigendum wishes to bring to the attention of the Members, certain changes in the Item No. 2 related to Preferential Issue of Equity Shares and in the Explanatory Statement of the said Item. Below are the modifications:

1. The Issue of Equity Shares on Preferential Basis was decided on the basis of Valuation Report, wherein the Relevant Date was considered as 10th January, 2026, which was a trading holiday. The Company has taken the Revised Valuation Report, wherein the Relevant Date has been considered as 9th January, 2026.
2. Accordingly, there was change in determination of Floor Price on account of change in the Relevant Date, and in view of the same, the Valuation Report and the EGM Notice are revised accordingly.
3. Change in current status of the Allottees, which is changed to "Non-Promoters" in the Notice.

All other contents/information mentioned in the Notice save and except as modified or supplemented by this Corrigendum shall remain unchanged.

On and from the date hereof, this Corrigendum to the Notice form an integral part of the Notice which has already been circulated to Shareholders of Company and shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at [www.vilinbio.com](http://www.vilinbio.com) and on the website of the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of the E-Voting Agency [www.evotingindia.com](http://www.evotingindia.com)

Date: January 27, 2026  
Place: Hyderabad

**For Vilin Bio Med Limited**  
*Madhu*  
Y Madhusudhan Reddy  
Managing Director

