VILIN BIO MED
One-Stop Hub for all Pharmaceutical Solutions

August 6, 2025

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: Outcome of the Meeting of the Board of Directors held on August 6, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2025 ("SEBI Listing Regulations")

Dear Sir / Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company has met today i.e., Wednesday, August 6, 2025 at the Registered Office of the Company and transacted the following:

1. Consequent to resignation of M/s Moganti Sundeep and Associates owing to their pre-occupation, the Board has considered and appointed M/s Kashinath Sahu & Co (COP: 4807), Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a period of five years, subject to approval of the Shareholders at the ensuing Annual General Meeting. Their detailed profile is enclosed as Annexure – A.

2. Approved the Notice of 19th Annual General Meeting and Board's Report for the Financial Year 2024-2025 along with all the Annexures thereto.

3. Considered and approved for convening the 19th Annual General Meeting ("AGM") on Saturday, August 30, 2025 at 3:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC"/"OAVM") Facility.

4. Considered and approved the appointment of Mr. Kashinath Sahu (COP: 4807), Practicing Company Secretary, as the Scrutinizer for the ensuing 19th AGM.

5. Fixing of Saturday, August 23, 2025 as the "Cut-Off Date" to ascertain the names of Members who will be entitled to attend and vote in E-Voting at the 19th Annual General Meeting of the Company.

6. Facility to cast votes through Remote E-Voting and E-Voting during the AGM, through Central Depository Services (India) Limited (CDSL), on all the Resolutions mentioned in the Notice convening the 19th AGM. The Remote E-Voting facility will be available during following period at https://www.cdslindia.com/

Commencement of Remote E-Voting:	Wednesday, August 27, 2025 (9:00 AM.)
End of Remote E-Voting	Friday, August 29, 2025 (05:00 PM)

Registered Office: Plot No. 43, H. No. 8-2-269/S/43, 2nd Floor, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills Khairatabad, Hyderabad – 500034
Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar – 247667
Tel No: 040- 79618843 CIN: L24230TG2005PLC046689 GST: 36AACCV1433D1ZR
E-mail: cs@vilinbiomed.co.in Website: www.vilinbio.com

In line with the MCA Circulars and the SEBI Circulars, the Notice of the 19th AGM along with Annual Report for the Financial Year 2024-2025, will be sent to the eligible Members, in due course of time, only through electronic mode on the e-mail id's registered with the RTA / Depository Participants and will also be disseminated on the websites of the Company https://vilinbio.com/ and the National Stock Exchange https://www.nseindia.com/

The Board Meeting commenced at 3:00 P.M. and concluded at 5:45 P.M.

For Vilin Bio Med Limited

YADAMAKANTI MADHU SUDHAN REDDY

Digitally signed by YADAMAKANTI MADHU SUDHAN REDDY
Date: 2025.08.06 17:52:43 +05'30'

Madhusudhan Yadamakanti Reddy
Director
DIN: 02874260

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Annexure – A

Information as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as the Secretarial Auditor of the Company
Date of Appointment	August 6, 2025
Terms of Appointment	First term of five consecutive years, to conduct the Secretarial Audit of five consecutive Financial Years commencing on April 1, 2025, until March 31, 2030
Brief Profile (in case of appointment)	M/s Kashinath Sahu & Co, Practicing Company Secretaries, is a Peer Reviewed Firm based at Hyderabad provide professional services in Company Law, Listing Regulations, Secretarial Compliance Filings, FEMA etc.
Disclosure of relationships between Directors (in case of appointment)	None