

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

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**Date: 05.10.2025**

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 530057**

**ISIN: INE984E01035**

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Object Clause of Memorandum of Association

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the members of the Company at their 43<sup>rd</sup> (forth third) Annual General Meeting held on Thursday, 25<sup>th</sup> September, 2025 have approved the alteration of the Main Object Clause of the Memorandum of Association of the Company by inserting a new sub-clause 6 after the existing sub clause 5 of Clause III (A);.

The details as required under Regulation 30 read with the above SEBI circular are annexed herewith as Annexure – 1. A copy of the amended Memorandum of Association will be submitted to the Registrar of Companies in due course.

This is for your information and records.

Thanking you,

**Yours faithfully,**

**Certified True Copy,  
FOR VIVANZA BIOSCIENCES LIMITED**

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**JAYENDRA MEHTA  
DIRECTOR  
DIN: 08210602**

**Encl.: Annexure – 1**

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## **Annexure – 1**

### **Disclosure pursuant to Regulation 30 of SEBI LODR**

To undertake the business of trading, manufacturing, assembling, fabricating, processing, importing, exporting, distributing and dealing in all kinds of agro and agro-based products, solar energy and renewable energy equipment, power and infrastructure projects, land development and real estate activities, drones information technology projects, software development, IT-enabled services, data centers, cloud facilities, servers, storage systems and allied products and services. The Company shall also have the power to engage in contract manufacturing, EPC, turnkey projects, operation and maintenance, installation, research and development, consultancy and allied services connected therewith, and to enter into collaborations, technical arrangements, franchises, licensing and joint ventures for the advancement of these objects. Further, the Company may undertake such other activities as may be incidental, ancillary or conducive to the attainment of the above objects in India and abroad.

**Yours faithfully,  
Certified True Copy,**

**FOR VIVANZA BIOSCIENCES LIMITED**

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**JAYENDRA MEHTA  
DIRECTOR  
DIN: 08210602**

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## **ITEM NO. 6: AMENDMENT TO THE MEMORANDUM OF ASSOCIATION – INSERTION OF A NEW SUB-CLAUSE 6 AFTER THE EXISTING SUB-CLAUSE 5 OF CLAUSE III(A)**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

**“RESOLVED THAT**, pursuant to the provision of section 13 and all other applicable provisions, if any, of the Companies Act, 2013 including any amendment thereto or re-enactments thereof, and subject to the necessary approval(s) if any, from the competent authorities, by inserting a new sub-clause 6 after the existing sub clause 5 of Clause III (A);.

To undertake the business of trading, manufacturing, assembling, fabricating, processing, importing, exporting, distributing and dealing in all kinds of agro and agro-based products, solar energy and renewable energy equipment, power and infrastructure projects, land development and real estate activities, drones information technology projects, software development, IT-enabled services, data centers, cloud facilities, servers, storage systems and allied products and services. The Company shall also have the power to engage in contract manufacturing, EPC, turnkey projects, operation and maintenance, installation, research and development, consultancy and allied services connected therewith, and to enter into collaborations, technical arrangements, franchises, licensing and joint ventures for the advancement of these objects. Further, the Company may undertake such other activities as may be incidental, ancillary or conducive to the attainment of the above objects in India and abroad.

**Yoursfaithfully,**

**Certified True Copy,  
FOR VIVANZA BIOSCIENCES LIMITED**

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**JAYENDRA MEHTA  
DIRECTOR  
DIN: 08210602**