Dt: 21/08/2026

To

Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex-Bandra (E)
Mumbai – 400051

Ref: VIVO COLLABORATION SOLUTIONS LIMITED, NSE Symbol-**VIVO**, ISIN-**INE0IA701014**

Sub: PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 15th Annual General Meeting of Vivo Collaboration Solutions Limited was held today on Friday, 21st day of August, 2026 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

Please find attached herewith proceedings of 15th Annual General Meeting of the Company as "**ANNEXURE-A**".

Yours Truly,

FOR VIVO COLLABORATION SOLUTIONS LIMITED

Reeta Digitally signed by Reeta Date: 2026.08.21 21:34:48 +05'30'

(REETA)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: ACS-40876

ANNEXURE-A

PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF VIVO COLLABORATION SOLUTIONS LIMITED HELD ON FRIDAY, 21st DAY OF AUGUST, 2026 AT 03:00 P.M THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO/VISUAL MEANS (OAVM).

The 15th Annual General Meeting of Vivo Collaboration Solutions Limited was held on Friday, 21st August, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, in this regard.

The meeting began at 03.00 P.M. with the welcome speech by the Chairman of the Meeting, Mr. Sanjay Mittal.

Thereafter, Chairman Mr. Sanjay Mittal, declared that requisite quorum present in the meeting and formally welcomed all present members with opening speech on the affairs of the Company. He has informed the members that the statutory registers & documents as required to be kept under the Companies Act, 2013, are open for inspection. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable.

With the permission of the members present, notice calling the 15th Annual General Meeting was taken as read. The Statutory Auditors' Report and Secretarial Auditors' Report were also taken as read.

The Chairman informed that the meeting was in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided electronic voting facility to the members from August 18, 2026 to August 20, 2026.

The shareholders were further informed that the members who have not exercised their vote by e-voting and present in the meeting can cast their vote through voting facility provided in Meeting in electrical mode.

Thereafter, the speaker members were invited to ask their questions and give their opinions and suggestions.

Thereafter the Chairman announced to start the voting for the following business items:-

ORDINARY BUISNESS:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2026 including audited Balance Sheet as on 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date and report of Directors & Auditors' thereon.

2. Appointment of Mr. Rishi Gupta (DIN: 11475966), as a non-executive director of the company in place of Mr. Dharampal Mittal (DIN: 06929846) (Retiring Director).

3. Re-Appointment of Ms. Gaur and Associates, Chartered Accountants (Firm Registration No. 005354C) as the Statutory Auditors of the Company.

SPECIAL BUISNESS:

4. Re-appointment of Mr. Sanjay Mittal, (DIN: 01710260) as Managing Director of the Company for a second term of 5 (five) consecutive years.

5. Re-appointment of Mr. Dinesh Kumar Goel, (DIN: 00677550) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

6. Re-appointment of Mr. Raveesh Kanaujia, (DIN: 06707625) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

7. Increase in the Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company.

8. Issue of Share Warrants Convertible into Equity Shares on Preferential basis to Promoters and Non-Promoters.

The voting was kept open for 15 minutes after the AGM proceedings. The Members presented in the meeting exercised their due right by casting their vote.

The meeting was formally concluded after voting by shareholders.

Mr. Sanjeev Dabas, Practicing Company Secretary, who was appointed as Scrutinizer to conduct voting process in fair and transparent manner.

The combined voting results i.e., voting through electronic means and voting through ballot papers shall be declared on or before Tuesday, 25th August, 2026.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR VIVO COLLABORATION SOLUTIONS LIMITED

Reeta
Digitally signed by Reeta
Date: 2026.08.21 21:24:32 +05'30'

(REETA)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: ACS-40876