Vivo Collaboration Solutions Limited

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

Sub: Revised Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in reference to the outcome of the Board Meeting submitted on 24th July, 2026, we wish to inform you that there was some allottee names missed due to some inadvertent mistake in the final sheet. Accordingly, we are correcting the errors and hereby submitting the revised outcome of the Board Meeting as follows:

We refer to our intimation dated 16th July, 2026, please note that the board of directors of Vivo Collaboration Solutions Limited ("Company"), in its meeting held 24th July, 2026 has approved the following:

1. Approved Increase of Authorized Share Capital of the Company from Rs. 2,10,00,000 to Rs. 4,50,00,000 subject to the approval of Members.

2. Approved to issue upto 22,00,000 (Twenty Two Lakh) warrants each convertible into, or exchangeable for, one equity share within the period of 18 (eighteen months) in accordance with the applicable law ("**Warrants**") at a price of Rs. 77/- (Seventy Seven Only) each (including the warrant subscription price and the warrant exercise price) aggregating upto Rs. 16,94,00,000/- (Sixteen Crore Ninety Four Lakh Only) to certain promoter and non-promoter group persons (**as listed in Annexure-I herein**) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Listing Regulations and such other acts / rules / regulations as maybe applicable

and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable ("**Warrants Issue**").

3. Approved 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) subject to the approval of the members.

4. Approved re-appointment of M/s. Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C) as the Statutory Auditors of the Company subject to the approval of the members.

5. Approved re-appointment of Mr. Sanjay Mittal, (DIN: 01710260) as Managing Director of the Company for a second term of 5 (five) consecutive years subject to the approval of members.

6. Approved 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 subject to the approval of members.

7. Approved re-appointment of Mr. Raveesh Kanaujia, (DIN: 06707625) as an Independent Director of the Company for a second term of 5 (five) consecutive years subject to the approval of members.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as '**Annexure A**' and '**Annexure B**'

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 03:40 p.m.

Kindly take the same on your record

Thanking You,

Vivo Collaboration Solutions Limited

For Vivo Collaboration Solutions Limited

SANJAY MITTAL Digitally signed by SANJAY MITTAL Date: 2026.07.25 15:53:51 +05'30'

Sanjay Mittal
Managing Director

Annexure A

Details on Preferential Allotment in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Disclosures
1.	**Type of securities proposed to be issued**	Fully Convertible Warrants
2.	**Type of issuance**	Preferential Issue
3.	**Total number of securities proposed to be issued or total amount for which the securities will be issued**	Issue and allotment of up to 22,00,000 Fully Convertible Warrants for an aggregate amount up to Rs. 16,94,00,000 (Sixteen Crore Ninety Four Lakh Only), at an issue price of Rs. 77 (Seventy Seven Only) determined by the Board of Directors in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
4.	**Name and number of the Investor(s)**	As per Annexure-I
5.	**Issue price**	Rs. 77/- per Warrant
6.	**Outcome of subscription**	The Issue Price of the Warrants is Rs. 77/- (Seventy Seven Only) determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of

Noida Office: Netedge Tower, Sixth Floor, C-56/39, Sector-62, Noida, Uttar Pradesh, Pin 201309, India

Registered Office: HB Twin Tower, Third Floor, 315, Netaji Subhash Place, Pitampura, New Delhi, Pin-110034, India

www.vivo.ooo info@vivo.ooo CIN : L72900DL2012PLC230709

		Capital and Disclosure Requirements) Regulations, 2018.
7.	**In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.**	The Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised along with the aggregate amount payable thereon.
8.	**Nature of Consideration (Whether cash or consideration other than cash)**	Cash
9.	**Any cancellation or termination of proposal for issuance of securities including reasons thereof.**	Not Applicable

Annexure B

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular").

1. **Appointment of Mr. Rishi Gupta (DIN: 11475966), as a non-executive director of the company:**

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment in place of Mr. Dharampal Mittal (DIN: 06929846) (Retiring Director) subject to the approval of the members.
2.	Date of appointment and Terms of appointment	With effect from Annual General Meeting to be held on 21st August, 2026
3.	Brief profile (in case of appointment)	Dr Rishi Gupta, Psychiatrist with formal training in Biostatistics, Epidemiology and Research Methodology. Since 2018 he has provided end-to-end statistical support for medical and dental postgraduate research with students and faculty across India, currently handling between 500 and 700 theses a year. The work covers the statistical analysis plan, sample size estimation, the analysis in R and Python, and the interpretation of results. He is

		MBBS, MD (AIIMS, Delhi) Gold Medal in Psychiatry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. **Re-appointment of M/s. Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C) as the Statutory Auditors of the Company:**

S. No.	**Particulars**	**Disclosure**
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment
2.	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 15th Annual General Meeting of the Company till the conclusion of 20th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 15th Annual General Meeting.
3.	Brief profile (in case of appointment)	Gaur & Associates, Chartered Accountants is an ICAI registered firm formed in 1990 by a group of fresh enthusiastic chartered accountants with a definite aim of providing quality professional service. Gaur & Associates was founded to serve as an organization providing services in all spheres of

		finance and accounts under one roof. The organization is congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits which accrue to the clients. Gaur & Associates. has been built on foundations of quality and a business focused and result oriented approach of servicing clients. We help solve problems in audit, operations, corporate governance, risk and compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Re-appointment of Mr. Sanjay Mittal, (DIN: 01710260) as Managing Director of the Company:

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment
2.	Date of appointment and Terms of appointment	With effect from Annual General Meeting to be held on 21st August, 2026 Term: 5 Years

3.	Brief profile (in case of appointment)	Mr. Sanjay Mittal, aged 60 years, is a Bachelor of Engineering. (Electronics & Communication) from Netaji Subhash Institute of Technology, University of Delhi and an MBA from University Business School Punjab University, Chandigarh. He is a well-organized, experienced professional with strong analytical and interpersonal skills and an extensive business background encompassing expertise in starting and scaling up new businesses, marketing and sales management, relationship management, account management and overall business management. In the 36 years of his professional life he has garnered a reputation for integrity, dynamism, multi-tasking, excellence in performance, accountability and people management. An out-of-the-box thinker with the ability to manage, motivate and drive multi-functional, cross-cultural teams, his career record stands testimony to his innate adaptability, innovativeness, emotional intelligence and professional commitment. He has been at senior leadership roles at Godrej and Boyce, Ingram Micro and CEO at Airtel Cisco alliance. He was chosen by Airtel under the entrepreneurship

		Program and has been running own ventures for last decade.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is Member of Promoter Group and Spouse of Mrs. Sonia Mittal, Director

4. Re-appointment of Mr. Dinesh Kumar Goel, (DIN: 00677550) as an Independent Director of the Company:

S. No.	**Particulars**	**Disclosure**
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment
2.	Date of appointment and Terms of appointment	With effect from Annual General Meeting to be held on 21st August, 2026 Term: 5 Years
3.	Brief profile (in case of appointment)	Mr. Dinesh Kumar Goel, aged 60 years is an Engineer-turned-infrastructure strategist with 30+ years across government service (1991-batch Civil Servant), corporate leadership at Larsen & Toubro, smart-city development, and venture incubation. Deep expertise in policy formulation, having drafted and amended central legislation from within government, and shaped sector regulation through leading industry bodies. Currently Founder &

		Director, East West New Markets LLP.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5. Re-appointment of Mr. Raveesh Kanaujia, (DIN: 06707625) as an Independent Director of the Company:

S. No.	**Particulars**	**Disclosure**
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment
2.	Date of appointment and Terms of appointment	With effect from Annual General Meeting to be held on 21st August, 2026 Term: 5 Years
3.	Brief profile (in case of appointment)	Mr. Raveesh Kanaujia, aged 59 years has done his Bachelors in Engineering in (Electronics & Communication) from Delhi Institute of Technology in the year 1987. Specializing in channel market development. Executed marketing, sales programs across multiple countries and functional organizations. Skilled to break complex tasks into simpler tasks for easier and better change management.

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-I

S. No.	Name of Proposed Allottees	Category	Number of warrants (Upto)	Outcome of the subscription / Investment amount (INR) (Approx/maximum.)
1.	UC IT Managed Services Private Limited	Promoter	6,00,000	4,62,00,000
2.	Sanjay Mittal	Promoter Group	4,00,000	3,08,00,000
3.	FE Securities Private Limited	Non-promoter	4,80,000	3,69,60,000
4.	Puneet Jain	Non-promoter	2,72,000	2,09,44,000
5.	Govind Gupta (HUF)	Non-promoter	1,68,000	1,29,36,000
6.	Pradeep Kumar	Non-promoter	96,000	73,92,000
7.	Vineeta Jain	Non-promoter	80,000	61,60,000

8.	Siddhant Jain	Non-promoter	40,000	30,80,000
9.	Siddharth Bassi	Non-promoter	32,000	24,64,000
10.	Pallavi Jain Gupta	Non-promoter	32,000	24,64,000

SANJAY MITTAL Digitally signed by SANJAY MITTAL Date: 2026.07.25 15:54:28 +05'30'