Date: 18.11.2026

NSE: LODR/26-27

To,
NSE Limited
National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: Viviana

Dear Sir/Madam,

Sub: Prior Intimation of Board meeting

Pursuant to Regulation 29, Regulation 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "), this is to inform you that a Meeting of the Board of Directors of the Company ("Board") is scheduled to be held on Saturday, November 21, 2026 to consider, inter alia, the terms of fund raising by way of issue of Equity Shares through Rights Issue and to consider the proposal to constitute the Rights Issue Committee to determine the detailed terms and conditions of the Rights Issue.

We wish to further inform you that in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will be closed from the time of this intimation and will remain closed till 48 hours after the publication of the outcome of the Board Meeting.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

KAVALJIT NISHANT PARMAR
Digitally signed by KAVALJIT NISHANT PARMAR
Date: 2026.11.18 15:00:47 +05'30'

(Kavaljit Parmar)
Company Secretary & Compliance Officer
Membership No. 53248