



Date: 26.10.2026

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, we hereby inform you that a meeting of the Board of Directors of **Viviana Power Tech Limited** ("the Company") is scheduled to be held on **Monday, 02nd November, 2026** at the Corporate Office of the Company, *inter-alia*, to consider and approve the following matters:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2026, along with the Limited Review Report thereon, as applicable.
2. To consider and approve raising of funds through the issuance of equity shares of our Company with a face value of ₹ 10/- each ("Equity Shares") by way of a rights issue to its eligible equity shareholders ("Rights Issue"). The proposed fund-raising will be undertaken on such terms and conditions as may be determined by the Board, subject to the receipt of all necessary regulatory, statutory and other applicable approvals. .

As already informed through earlier letter dated 24th September, 2026 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company has been closed w.e.f. 01-Oct.-2026 and shall reopen on 05th November, 2026, i.e. 48 hours from after declaration of the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Thanking you,

Yours faithfully,

For Viviana Power Tech Limited

KAVALJIT Digitally signed by
KAVALJIT
NISHANT NISHANT PARMAR
PARMAR Date: 2026.10.26
14:45:51 +05'30'

(Kavaljit Parmar)

Company Secretary & Compliance Officer

Membership No. 53248

VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

EPC Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road, Vadodara - 390024

Corporate Off.: 7th Floor, Shiva Building, Besides Isha Hospital, Sarabhai Campus, Vadodara - 390008

Email: info@vivianagroup.in | Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671