

Date: 28.07.2026

To,
National Stock Exchange of India Limited
Listing department, Exchange Plaza,
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Sub: Details of Compliance Officer & RTA of the Company for quarter ended 30th June, 2026

Pursuant to the provisions of Regulations 6 and 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Compliance Officer and the Registrar & Transfer Agent of the Company as on 30th June, 2026 are as under:

1. Details of Compliance Officer

Name of the Compliance Officer: Mrs. Kavaljit Parmar
Membership No.: A53248
Date of Appointment of Compliance Officer: 20.06.2024

2. Details of RTA (For Debentures)

Name of the RTA: Skyline Financial Services Pvt Ltd
SEBI Reg. No.: INR000003241
Contact No.: 011-40450195
E-mail Id: info@skylinerta.com

This is for your information and records.

**Yours faithfully,
For Viviana Power Tech Limited**

**(Priyanka Choksi)
Whole-time Director
DIN 07020969**



VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

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

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

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