

Date: 03.02.2026

**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: Newspaper Publication of Postal Ballot Notice

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copy of newspaper advertisement published today i.e., Tuesday, 3rd February, 2026 in Public Call (English Edition) & in Janadesh (Gujarati Edition), informing about the completion of electronic dispatch of postal ballot notice, remote e-voting facility, cut-off date and matters related thereto.

The above information will also be available on the Company's website at www.vivianagroup.in

Kindly take the above information on record and acknowledge receipt.

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

**(Kavaljit Nishant Parmar)
Company Secretary
Mem. No. A53248**

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private 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-390008

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