

Date: 03.09.2026

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: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, 03.09.2025, inter alia considered and approved the following agendas:

1. Approved the draft Board's Report of the Company for the financial year ended 31st March, 2026, together with the annexures thereto.
2. Approved the draft Notice of the 12th Annual General Meeting and approved convening the AGM on Tuesday, 29th September, 2026 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), along with the resolutions proposed to be passed thereat.
3. Approved the appointment of M/s. KSPS & Co. LLP (LLPIN: ABC-4707) as the Secretarial Auditors of the Company, subject to the approval of the Members at the ensuing Annual General Meeting.
4. Approved the material Related Party Transaction limits with Viviana Life Spaces Private Limited, subject to the approval of the Members of the Company, wherever applicable.
5. Approved the proposal for alteration of the Articles of Association of the Company by insertion of provisions relating to the appointment of a Nominee Director by the Debenture Trustee, subject to the approval of the Members of the Company by way of a Special Resolution.
6. Appointed M/s. Kashyap Shah & Co., Company Secretaries in Practice, as the Scrutinizer for conducting the e-voting process of the 12th Annual General Meeting of the Company.

The Board meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

You are requested to kindly take the same on record.

For Viviana Power Tech Limited

Kavaljit Nishant Parmar
Company Secretary
Mem. No. 53248



VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

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