VIVIANA®

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: Intimation of Approval of the proposal for alteration of the Articles of Association

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we hereby inform you that the Board of Directors of Viviana Power Tech Limited ("the Company"), at its meeting held on Thursday, 03rd September, 2026, has 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, in accordance with the applicable provisions of law and the terms of the Debenture Trust Deed.

The proposed alteration of the Articles of Association is subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 12th Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars issued thereunder are enclosed herewith as Annexure-A.

You are requested to kindly take the above information on record.

For Viviana Power Tech Limited

KAVALJIT NISHANT PARMAR
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Date: 2026.09.03 13:13:13 +05'30'

VIVIANA POWER TECH LTD. * VADODARA *

Kavaljit Nishant Parmar
Company Secretary
Mem. No. 53248

Annexure-A
Details of Alteration of the Articles of Association of the Company

Article no. 87 of the Articles of Association proposed to be alter and read as follows:

87. Appointment of Nominee Director

The Board may appoint any person as a Director nominated by any financial institution, bank, corporation or any other statutory body, or if the Company has entered into any obligation with any such institution, bank, corporation or body in relation to any financial assistance by way of loan advanced to the Company or guarantee given in respect of any loan borrowed or liability incurred by the Company, or so long as the Company is indebted to any such institution, bank, corporation or body.

Notwithstanding anything contained in these Articles, where the Company has issued any listed or unlisted debt securities and has entered into a Debenture Trust Deed with a Debenture Trustee, such Debenture Trustee shall be entitled, subject to the provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India Act, 1992, the regulations made thereunder and the terms of the relevant Debenture Trust Deed, to nominate and appoint a person as a Nominee Director on the Board of Directors of the Company.

The Company shall take all necessary steps and do all such acts, deeds and things as may be required to give effect to such nomination and appointment.

Such Nominee Director/s shall not be required to hold any share qualification in the Company and shall not be liable to retire by rotation. Subject to the applicable laws and the terms of the relevant Debenture Trust Deed, such Nominee Director/s shall be entitled to the same rights and privileges and be subject to the same duties, responsibilities and obligations as any other Director of the Company.

The appointment, continuation and cessation of such Nominee Director/s shall be governed by the terms of the relevant Debenture Trust Deed and the applicable laws and regulations in force from time to time.

KAVALJIT NISHANT PARMAR
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