



Date: 04.09.2024

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 Book Closure

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 10th Annual General Meeting of the Company to be held on Wednesday, 25th September, 2024 through Video Conference / Other Audio Visual Means at 2.30 P.M. (IST), as mentioned below:

Sr. No.	Particulars	Day & Date of Event
1.	Date of dispatch of Notice	Tuesday, 3 rd September, 2024
2.	Cut-off date for determining the list of shareholders who may cast their vote electronically	Tuesday, 17 th September, 2024
3.	Book Closure period for the purpose of Annual General Meeting of the Company	From: Wednesday, 18 th September, 2024 To: Wednesday, 25 th September, 2024 (Both days inclusive)
4.	Remote e-Voting Start Date & Time	Saturday, 21-Sep-2024 at 9.00 AM
5.	Remote e-Voting End Date & Time	Tuesday, 24-Sep-2024 at 5.00 PM

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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