



Date: 05.09.2025

**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: Notice of Book Closure and E-voting Schedule.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book Closure dates and calendar of events related to the 11th Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, 29th September, 2025 at 4.00 P.M. through Video Conference / Other Audio-Visual Means are given below:

Particulars	Date of Event
Cut-off date for determining the list of shareholders for sending notice of AGM	29-Aug-2025
Date of dispatch of Notice	05-Sep-2025
Cut-off date for determining the list of shareholders who may cast their vote electronically	22-Sep-2025
Book Closure period for the purpose of 11th AGM	23-Sep-2025 to 29-Sep-2025
E- voting period: Start	24-Sep-2025 at 09.00 am
E- voting period: End	28-Sep-2025 at 05.00 pm

Kindly take the above information on record.

**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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