



**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: Letter to shareholders containing the web-link of the Notice and Annual Report for 11<sup>th</sup> Annual General Meeting**

Pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing a weblink of the Annual Report 2024-25 to those Members who have not registered their email addresses with the Company/ Depositories/ Depository Participants. A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at [www.vivianagroup.in](http://www.vivianagroup.in). You are requested to take the above information on record.

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

Email: [info@vivianagroup.in](mailto:info@vivianagroup.in) | Mo.No.:+91 8866797833 | Web : [www.vivianagroup.in](http://www.vivianagroup.in) | CIN : L31501GJ2014PLC081671

Date: 05.09.2025

**Dear Shareholder**

**Subject: Web-link of Annual Report and AGM Notice for F.Y. 2024-25**

We are pleased to inform you that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of Viviana Power Tech Limited ("the Company™") will be held on Monday, 29<sup>th</sup> September, 2025 at 04:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Depositories/ Depository Participants.

Based on the records available with the Company and/ or its RTA, your e-mail id is not registered against your demat account/ folio number. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you informing that the Notice and the Annual Report for the Financial Year 2024-25 can be accessed through web-link which are given below:

**Weblink of Annual Report:**

<https://vivianagroup.in/annual-report-fy-24-25.pdf>

**Weblink of AGM Notice:**

<https://vivianagroup.in/pdf/agm-notice-11.pdf>

**Path for Annual Report:**

<https://vivianagroup.in/investors.php> (Investor > Annual Report)

In order to receive communications from the Company promptly, we request you to immediately register your e-mail address with your Depository Participant.

This is for your information and necessary action.

Yours faithfully,

**For Viviana Power Tech Limited**

**Sd/-**

**Kavaljit Nishant Parmar**

**Company Secretary & Compliance Officer**

**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

Email: [info@vivianagroup.in](mailto:info@vivianagroup.in) | Mo.No.:+91 8866797833 | Web : [www.vivianagroup.in](http://www.vivianagroup.in) | CIN : L31501GJ2014PLC081671