



Date: 05.09.2026

**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 Record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed the record date as under:

Particulars	Details
Scrip Code	VIVIANA
Type of Security	Equity Shares
Record Date	22 nd September, 2026
Purpose	Ascertaining dividend entitlement of the shareholders for the final dividend to be declared at 12th AGM to be held on 29th September, 2026

Subject to the provisions of section 126 of the Companies Act, 2013, dividend as recommended by the directors for the year ended 31st March, 2026, if declared at AGM, will be payable to those Members whose name appear in the register of members as at the close of business on 22nd September, 2026. The dividend will be paid within statutory time limit of 30 days from the date of Annual General Meeting i.e., on or before 29th October 2026.

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

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

Corporate Off: 7th Floor, Shiva Building, Sarabhai campus, Vadiwadi, Vadodara, Gujarat 390023

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