



Date: 06.09.2025

**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: Newspaper publication of 11th AGM Notice

With reference to the above subject and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published today i.e., 06-Sep-2025 in Publica Call (English edition) & Ahmedabad Express (Gujarati edition) to informing about the Notice of 11th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 29th September, 2025 at 4.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means, with information about Book Closure, E-voting, Record date and other related matters.

Kindly take the above information on record.

**Yours faithfully,
For Viviana Power Tech Limited**

**(Kavaljit Nishant Parmar)
Company Secretary
Mem. No. A53248**

Enclosed: As above

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

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News box

In Gurgaon, woman's photo morphed and shared on Insta, case registered

Gurgaon(Agency)
Police have booked an unidentified person for allegedly morphing a woman's photograph and uploading the obscene image on an Instagram account under the name Nikhil_rajput1512. According to the complaint, the victim, a resident of Kailiwas, used an unknown individual created the account using her photo as the display picture. She alleged the accused altered her photograph to make it appear obscene, added vulgar content, and even mentioned her phone number. The woman said she began receiving objectionable messages, after which she realised the image had been uploaded.

Police said a case has been registered at the Cyber Police Station in Manesar under sections 66C (fraudulently using another person's electronic signature, password, or identification) and 67A (publishing or transmitting sexually explicit material in electronic form) of the IT Act. No arrests have been made so far. Police added they are probing whether someone known to the complainant was involved.

6-hr outage in Noida's 100x sectors, water supply hit too

Noida.(Agency)
Residents in several highrise societies in the 100x sectors experienced a six-hour power outage on Thursday morning due to a failure in the 11kV feeder from the 33/11 kV substation in Sector 122. The outage also impacted water supply in the area.

The outage began around 7am and lasted till after 1pm on Thursday. While some of the affected societies relied on power backup, residents in others used inverters to maintain supply during the power cut. Societies impacted include RG Residency, Amrapali, Zodiac in Sector 120, Gaur Grandeur, Eldecro, and Aranya in Sector 119, among others. Power supply in the 100x Sectors failed this morning, preventing the area pumphouse from supplying water to approximately 5-6 societies, including Gaur Grandeur, RG Residency, Amrapali Platinum, Aranya, and Eldecro. Water supply has been an issue throughout the summer, with the Noida Authority's deliveries proving inadequate. The power failure on Thursday morning created yet another problem regarding water shortages," said Nikhil Singh, president of the Noida Highrise Federation (NHRF) for the 100x Sectors. According to NHRF secretary Kapil Mehra, power outages are a major issue in the area, particularly during morning and evening water supply hours.

DTCP demolishes illegal gates, guard room in Gurgaon Sector 85

Ghaziabad/Noida.(Agency)
The enforcement team of the department of town and country planning (DTCP) on Thursday carried out a demolition drive in new Gurgaon, removing illegal gates installed by a developer. DTCP officials said Orris Infrastructure had erected gates and deployed guards on 24-metre-wide sector roads in Sector 85 "to restrict public entry and exit", prompting complaints from residents. Acting on the complaints, the DTCP team, led by town planner Amit Madholia, reached the site and dismantled two gates blocking the sector roads.

A guard room built in the middle of the road was also demolished. Officials said Orris not only closed the sector roads but also stationed marshals to regulate vehicle movement, in violation of planning norms. Madholia told TOI, "No one is allowed to block a 24-metre-wide road under govt policy. These are public roads meant for free movement of residents, visitors and emergency vehicles. Deploying guards to monitor entry is unlawful. We have directed the concerned SHO to take strict action if guards are reinstated in future." The demolition is part of DTCP's ongoing enforcement drive to ensure that licensed colonies and developers hand over sector roads and open spaces to the govt without any encumbrances. Officials said such blockages often lead to traffic bottlenecks and safety concerns for residents.

In a separate action, the DTCP team also razed an encroached green park in Uppal Southend, a licensed colony in Sector 49. Officials said the residents' welfare association (RWA) fenced off part of a 24-metre-wide internal road and converted it into a park, despite the road already being handed over to the govt.

Gurgaon(Agency)

For many in the city, the monsoon's arrival is less a season and more a test of endurance — submerged roads, stalled traffic, and frayed tempers. For Mahender Vazirani, a resident of Sushant Lok-3, the latest deluge was the last straw. Tired of dodging potholes, wading through waterlogged streets, and watching neighbours suffer property loss and even tragedy, Vazirani filed a petition in the district court, urging judicial intervention against what he described as chronic civic neglect. The petition named MCG deputy commissioner, and DCP (traffic), accusing them of failing their statutory duties and allowing the city's infrastructure to fall into despair.

The court, acknowledging the gravity of the complaint, issued notices to the city's senior officials, demanding detailed responses within two weeks. Vazirani's petition called for transparency and accountability. He urged the court to order a thorough audit of funds spent on roads,

sewerage, and drainage over the past five years, and to ensure the city's maintenance and development records are made public. The petition, argued by counsel Manish Shandilya, painted a grim picture of the crumbling infrastructure: "The roads, sewer network, and drainage in this city have turned pathetic. In this rainy season, it has turned from bad to worse," Shandilya said. He pointed to a string of recent tragedies — eight rain-related deaths in July alone, including four persons electrocuted on a waterlogged street, and several others drowned after being swept away by the city's swollen drains. Due to the pathetic condition of roads, several accidents have occurred in the city. Multiple people have suffered injuries and there have been casualties as well," he added. Vazirani's petition argued that this state of affairs was not just inconvenient but unacceptable, especially in a city



where residents pay hefty taxes for basic amenities. "The general public and taxpayers deserve nuisance-free lives while living in the city. They must feel safe, secure, and should be able to travel throughout the city without any inconvenience. But this is not the case, the petition stated. It accused MCG of collecting house tax, drainage, and sewer maintenance charges without delivering on its promises, and alleged corruption and collusion between officials and

contractors. Not just a cry of frustration, the petition demanded systemic change. It called for a detailed audit of all funds and projects related to roads, sewerage, and drainage, and insisted that the authorities be held accountable for years of neglect.

"The acts and conduct of the authorities are gross violations of the law, unwarranted, and gross negligence of the duty and responsibility assigned to them," said Shandilya. Like Vazirani, the city's failing infrastructure is a daily ordeal for many. Shivani, a corporate executive, found himself stranded after the rains on Monday evening, forced to pay Rs 600 for a 6km e-rickshaw ride — what he wryly called a "premium charge for a boat ride." Elsewhere, officers were seen wading through waist-deep water near Cyber City and Golf Course Road, laptop bags held aloft as they navigated the flooded streets.

Gone with the rain: Gurgaon roads repaired before monsoon are already in ruins

Gurgaon.(Agency)

The city's main arteries, from Rao Gajraj Singh Marg and Sushil Aima Marg to the stretch between Rezaul La Chowk and Kapraya Chowk, are now being battered after heavy rain. In Sector 9 and 9A, cratered roads filled with water force vehicles to slow to a crawl and attempt risky manoeuvres. Rain has also eroded the surface of the Sector 17-18 road, leaving behind an uneven stretch that jolts commuters. "The roads are in a state of disrepair, and most of these roads were repaired right before the monsoon, but failed to withstand even one rainy season. Residents and RWAs say shoddy repair work and lack of accountability are to blame.

"It's so unfortunate that even GPS can't decide the best route to fall into. Driving on this stretch feels like a punishment. The city planners at GMDA do not even bother to level it," said Lalit Suraj Bholu, general secretary of RWAA9A.

Rao Gajraj Singh Marg, one of the key

access routes to Udyog Vihar, has also been reduced to a battered stretch. "This road is the main lifeline for thousands, but every day we are forced to crawl through potholes and waterlogged patches. Crossing this stretch takes 20-25 minutes and damages vehicles. Authorities are simply looking the other way," said Neeraj Verma, who works in Udyog Vihar Phase-IV. Residents say repeated patchwork repairs have only worsened the problem. "Taxpayers' money is being drained. The road work on Sushil Aima Marg was carried out just two months ago. The roads don't last even one season, yet no accountability is fixed," said Rajan Sagar, RWA president of Palam Vihar.

Beyond these sectors, the situation on Southern Peripheral Road is equally frustrating. Commuters face long snarls daily due to bottlenecks near DLF Alameda. "Reaching NH-8 or Vatika Chowk has become a struggle. The waterlogged stretch forces vehicles to crawl on one lane, and potholes have developed again," said Prasenjit Bose, a

resident of Puras Irene. Residents said inadequate drainage and poor slope design were compounding the problem. Rainwater stagnates on these stretches, weakening the surface layer and leading to rapid wear. Without comprehensive recarpeting and proper quality checks, they warn, the cycle of quick fixes and collapse will continue year after year. "The real problem is poor drainage. Water just sits on the road for hours after every spell of rain. Until GMDA fixes the drainage, no amount of recarpeting will survive a single monsoon," said Harpal Arora, a resident of Sector 68.

A GMDA official said roadwork was being monitored closely. "Road repairs and pothole-filling have been extensively taken up to improve conditions.

Black top work can be carried out once the weather improves. No payment has been made yet to the agency that fixed the roads. A penalty has been imposed, and directions have been given in writing to rectify the work after monsoon," the official said.

MCG to hire 4 companies to sterilise 36k strays a year, set up ABC centres

Gurgaon.(Agency)

MCG has started the process of hiring agencies to sterilise and vaccinate 36,000 stray dogs annually. Four agencies will be appointed, one for each zone, with the project cost estimated at Rs 2 crore per zone, officials said. According to MCG records, 24,985 stray dogs were sterilised and vaccinated in 2024, while 16,386 such procedures were carried out between Jan and June this year. "We have initiated the process to hire four agencies for the sterilisation and vaccination of stray dogs across the city. Each agency will be assigned a target of 9,000 dogs per year, and the contract will last for one year," said MCG executive engineer Sunder Shrohan.

As per the request for proposal, the selected agencies will be responsible for setting up animal birth control (ABC) centres, arranging vehicles, and deploying trained staff to carry out sterilisation,

immunisation, and mass vaccination of stray dogs at their own expense. Each agency must provide at least one vehicle, ensure that all vehicles are equipped with GPS tracking, and install CCTV cameras at



the rear of each vehicle to record the dog-catching process. They are also required to submit daily, monthly, and annual progress reports to MCG. These reports should detail the number of dogs caught, sterilised, vaccinated, or kept under observation, as

well as any deaths before, during, or after surgery. The reports must also include the names and qualifications of veterinarians involved, the number of sterilisation surgeries each performed monthly, their registration details, and records of any post-operative complications or mortality linked to their surgeries. Officials added that agencies must strictly follow the ABC Rules, 2023, and related guidelines.

Recently, the civic body issued fresh directives to RWAs, reminding pet owners that registering all pet dogs is mandatory under the Haryana Municipal Corporation Act, 1994, and the Registration and Proper Control of Dogs Byelaws, 2008. In a circular issued last Saturday, MCG noted that many residents have been keeping dogs without registering them or obtaining the required licence.

Lessons in lockup: When prisoners turn teachers for fellow inmates

Noida.(Agency)

Behind the high walls and heavy iron gates of the district jail on the outskirts of Greater Noida, a quiet transformation is unfolding. The inmates here are not just serving sentences, they're attempting to reclaim their lives, one lesson at a time. Every morning, at the break of dawn, the sound of "pachasa"—50 rings of the jail bell—echoes through the prison in Laksar village. While some inmates head to kitchen or vegetable garden, others head to learning spaces. Jail authorities call it reform. For the prisoners, it is a way to hold on to hope. Prashant Tyagi, a BA in Hindi serving a life sentence for murder, never imagined that his education would mean anything in the barracks. But when an elderly inmate asked him how to read and write, something changed. "When I started teaching him, others came forward too. Now, it's a routine. We gather, we learn, we grow," he said. This organic effort caught the attention of jail authorities, who structured it into a

proper initiative. Jail superintendent Brijesh Kumar said, "We realised many inmates were illiterate, and learning could be their first step towards rehabilitation. We identified about 500 prisoners who needed basic education. The goal is simple. When they step out, they should be able to sign their name." For 65-year-old Rampal Singh, the first few days in jail were suffocating. Convicted under charges he claims are false, the weight of his sentence crushed him. But within the bleakness of his new reality, he found a reason to keep going. "Other inmates introduced me to the adult literacy programme, and I started teaching. It became my escape. If I can help even one person learn to read and write, I will have done something good with my life," he said. Each of the 68 barracks now conducts a one-hour daily adult literacy class for 30-40 inmates. "They have been provided study material, stationery and blackboards by NGOs. Some



inmates learn basic reading and writing skills, while others, under the guidance of peer educators, explore maths," said Mithun Singh from India Vision Foundation. Before Naresh Choudhary (56) was sentenced under IPC Section 302 (murder) in 2009, he had been a teacher for 15 years. "When I first arrived, I felt lost," he said. "But then I saw so many who could not write. I picked up my pen again, not for myself, but for them." Naresh is now a key figure in the literacy programme. He believes that writing can change lives. "If you can teach a man to write a poem,

perhaps you can teach him to write a new future for himself," he said. Akidatta Raja, who is serving a life term, said his journey began when he saw a fellow inmate struggling to read a letter from his family. "He was staring at the paper for hours, unable to understand what his own child had written. That moment stayed with me," he said. "I offered to help him read, and before I knew it, others started coming to me too." For Ami Tiwari (48), who was a tutor, the prison's literacy programme is a continuation of the life he left behind. "Maybe they made mistakes, maybe they were caught in circumstances beyond their control. But everyone deserves a second chance, even if that second chance comes in a place like this," said Tiwari, who was imprisoned for the murder of his wife over drugs. Mukesh Sharma, who is serving a life sentence for kidnap and murder, believes that education inside jail is more than just learning—it is redemption.

Vivana Power Tech Limited
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NOTICE OF THE ANNUAL GENERAL MEETING & E-VOTING INFORMATION
NOTICE is hereby given that the Annual General Meeting (AGM) of Vivana Power Tech Limited Company will be held on **Monday, 29 September 2025 at 4.00 PM (IST)**. Pursuant to Circular No. 9/2024 dated 19 September 2024, read with circulars dated 09 April 2023, 13 April 2023, 05 May 2023, 13 May 2023, 01 September 2023, 28 September 2023 and 22 September 2023 issued by the Ministry of Corporate Affairs, the AGM is being held under Video Conference (VC) / Other Audio Visual Means (OAVM) facility being provided by National Securities Depository Limited (NSDL) to transact the business as set out in the notice of the AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.
Pursuant to the above-mentioned MCA Circulars and SEBI Circular dated 12th May 2020, 22nd December 2021 and 12th May 2022, and 05th January 2023, Members may kindly note that the AGM Notice is sent electronically, only to those members whose Email ID is registered with the Company's Registrar / Depository Participant (DP). Those members who have not registered their Email ID may kindly register their DP or RTA, Skyline Financial Services Pvt. Ltd. at admin@skylinefsc.com. The notice of the AGM is also available at the website of the Company www.vivanaenergy.com, at the website of Stock Exchange www.secdatabase.com and at the website of NSDL at www.evoting.nsdl.com.
The Company will provide its Members, facility of remote e-voting, through electronic voting services provided by NSDL for casting their votes on all the business items set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cut-off date (i.e. Monday, 22-Sep-2025, shall be entitled to e-voting. The remote e-voting shall commence on Wednesday, 24-Sep-2025 at 9.00 a.m. (IST) and end on Sunday, 28-Sep-2025 at 05.00 p.m. (IST). The remote e-voting will be disabled thereafter. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to helpdesk helpdesk@nsdl.com or if already registered with NSDL for e-voting then existing user ID and password will be provided.
Facility for e-voting will also be provided at the AGM to all those members who attend the AGM through OAVM. Members not cast their votes in case of any queries relating to e-voting, members may contact info@vivanaenergy.com.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to post@nsdl.com or call 022-4886 7000 and 022-2499 7000.

By Order of the Board of Directors
For Vivana Power Tech Limited
Kavayit Nishant Parmar
Company Secretary

Place: Vadodra
Date: 05.09.2025

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ઓનલાઈન વિદ્યાર્થીઓને
ભણાવવામાં આવશે

