

Date 06.10.2026

**To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051**

Sub: Notice of Board Meeting for the proposal of issuance of fully convertible warrants on preferential basis

Ref: NSE Symbol: VIVIANA.

Dear Sir,

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th October, 2026, inter alia, to consider and approve the issuance of fully convertible warrants on a preferential basis to one or more persons/investors/promoters, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws and regulations, subject to such approvals as may be required.

The Board will also consider and approve other matters incidental and consequential thereto.

Thanking You,

Yours Faithfully,

For VIVIANA POWER TECH LIMITED

KAVALJIT NISHANT PARMAR
Digitally signed by
KAVALJIT NISHANT
PARMAR
Date: 2026.10.06
14:39:28 +05'30'

**Kavaljit Parmar
Company Secretary**



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 - 390024

Corpo. Office: 7th Floor, Shiva Building, Besides Isha Hospital, Sarabhai Campus, Vadodara - 390008

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