



Date: 8th May, 2024

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

NSE Symbol: VIVIANA

Sub: Outcome of the Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 8th May, 2024 at Registered Office of the Company, inter alia, considered and approved the following resolutions/decisions:

1. The Audited Standalone Financial Results of the Company for the half year and year ended 31st March, 2024 along with Auditor's Report on Standalone Results.
2. The Board has approved Policy on materiality of Event as per SEBI(LODR) Regulations, 2015 and the same has been displayed on the website of the Company

The Financial Results will also be available on the Company's website at <https://www.vivianagroup.in>

The Board Meeting was commenced at 05:00 PM and concluded at 07:45 PM.

Kindly take the above on records and acknowledge the Receipt.

Thanking You,
Yours Faithfully,
For VIVIANA POWER TECH LIMITED

**HiralIndravadan Bhatt
Company Secretary & Compliance Office**



Encl: As above