



Date: 09.03.2026

**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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Increase in Authorised Share Capital and consequent Alteration in Capital Clause of Memorandum of Association of the Company

In continuation to our intimation dated 29th January, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company have inter-alia approved, the following special resolution through Postal Ballot remote e-voting:

The increase in Authorised Share Capital of the Company from existing Authorised Share Capital of Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lakh Only) divided into 1,05,00,000 (One Crore Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent alteration of Capital clause of Memorandum of Association of the Company relating to the share capital of the company.

The details required pursuant to SEBI LODR are enclosed herewith as Annexure-I.

Kindly take the above information on record and acknowledge receipt.

**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 | Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

ANNEXURE-I

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL

Clause No.	Existing Clause	Revised Clause
V	The Authorized Share Capital of the Company is existing Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lakh Only) divided into 1,05,00,000 (One Crore Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.	The Authorized Share Capital of the Company is Rs. 15,00,00,000/ (Rupees Fifteen Crores Only) divided into of 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.

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