

Date: 11.11.2025

To,
NSE Limited
National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Record Date for issue of bonus equity shares

Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that the Company has fixed **Wednesday, 19th November, 2025 as the “Record Date”** for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 3:5, i.e., three (3) bonus equity share of face value of ₹10/- each for every five (5) fully paid-up equity share of face value of ₹10/- each ranking pari passu in all respects, which was approved by the Equity Shareholders by virtue of postal ballot dated 25th October, 2025, as already intimated to the Stock Exchanges vide our letter.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated 16th September 2024, the deemed date of allotment of bonus equity shares shall be Thursday, 20th November, 2025 and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Friday, 21st November, 2025. This intimation is also being made available on the website of the Company at www.viviangroup.in

This is for your information and records.

Thanking you,

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

**Kavaljit Nishant Parmar
Company Secretary
Mem. No. 53248**

