

Date: 12.05.2026

NSE: LODR/25-26

**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: Prior Intimation of Board meeting**

**Notice**, pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 25<sup>th</sup> May 2026**, inter alia:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026, and other related matters thereto,
- To consider the recommendation of Dividend, if any; for the F.Y. 2025-26, subject to approval of the same by the members in the ensuing Annual General Meeting.
- To consider any other business /agenda.

As already informed through earlier letter dated 27<sup>th</sup> March, 2026 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company with immediate effect and shall reopen on 28<sup>th</sup> May, 2026, i.e. 48 hours from after declaration of the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.

Thanking you,

**Yours faithfully,**

**For Viviana Power Tech Limited**

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**(Kavaljit Nishant Parmar)**  
**Company Secretary & Compliance Officer**  
**Membership No. 53248**



**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

Corp. Offi.: 7<sup>th</sup> Floor, Shiva Building, Opp. Tricolor Hospital, Sarabhai Compound, Vadodara-390008

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