

Date: 12th June, 2023.

**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 Monday, 12th June, 2023 at Registered Office of the Company, inter alia, considered and approved the following resolutions/decisions:

1. The Board decided to dispose of 10,000 Equity Shares of Rs. 10 each (100% investment) of the wholly owned subsidiary company “Viviana Engineering Private Limited.”

The Board Meeting was commenced at 4:00 PM and concluded at 5:40 PM.

Kindly take the above on records and acknowledge the Receipt.

Thanking You,
Yours Faithfully,
For VIVIANA POWER TECH LIMITED

**Hiral Indravadan Bhatt
Company Secretary & Compliance Office**

