

Date: 15.12.2025

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,

Subject: Intimation of alteration in Memorandum of Association of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, this is to inform you that Shareholders of the Company have duly approved the following by way of postal ballot through remote e-voting on December 13, 2025:

1. Alteration of the Object Clause of the Memorandum of Association of the Company

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as Annexure - I.

The above intimation/document will also be made available on the website of the Company viz. <https://www.vivianagroup.in>

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer

Enclosed: As above



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
Summary of amendments in MOA of the Company.

Sr. No.	Changes
1.	<p>(a) Clause III (A) Main Object Clause, following para be inserted after sr. no.2 and be read as under:</p> <p>“3. To generate, transmit, and distribute electrical power from conventional and non-conventional sources; to undertake Engineering, Procurement, and Construction (EPC) contracts, consultancy, and allied services for public and private power projects. The Company may execute, operate, and maintain power generation, transmission, and distribution systems, and engage in trading, wheeling, storage, and distribution of electrical power. It may also import, export, assemble, install, and improve electrical appliances, energy devices, solar products, storage systems, and specialized electrical and electronic equipment for industrial, commercial, and domestic applications. To develop, own, operate, and maintain projects and infrastructure in power and renewable energy sectors, including solar, wind, hybrid, Battery Energy Storage Systems (BESS), Hydrogen, Compressed Bio Gas (CBG), Green Fuels, and other clean-energy technologies. The Company may participate in tariff-based competitive bidding (TBCB), tenders, and concession frameworks under BOO, BOOT, or similar models, either independently or through joint ventures, consortiums, or special purpose vehicles (SPVs), in India or abroad. It may also engage in research, development, and consultancy for renewable and sustainable energy, and undertake activities relating to infrastructure, technology deployment, and long-term operation, maintenance, and transfer of such projects.</p>



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