

Date 17.06.2024

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex  
Mumbai – 400051

Sub: Notice of Board Meeting for the proposal of issuance of shares on preferential basis

Ref: NSE Symbol: VIVIANA.

Dear Sir,

In accordance with Regulation no. 29 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20<sup>th</sup> June, 2024, inter alia, to approve issuance of equity shares on preferential basis to one or more persons/ investors in accordance with the provisions of the Companies Act, 2023 read with SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable SEBI regulations and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares shall commence from 17<sup>th</sup> June, 2024 for Insiders, Directors, Connected persons, and the designated employees of the Company and will end 48 hours after dissemination of outcome of the Board Meeting.

Thanking You,

Yours Faithfully,

**For VIVIANA POWER TECH LIMITED**

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

**Encl: As Above**

