

Date: 19.10.2024

NSE: LODR/24-25

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 (LODR) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the company will be held on **Friday, 25th October, 2024**, inter-alia, to consider and approve the un-audited financial results of the Company along with the Limited Review Report for the half year ended on 30th September, 2024.

As already informed through earlier letter dated 26th September, 2024 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st October, 2023 and shall reopen on 28th October, 2024, i.e. 48 hours from after declaration of the un-audited financial results of the Company for the half year ended on 30th September, 2024.

Thanking you,

Yours faithfully, For Viviana Power Tech Limited

(Kavaljit Nishant Parmar) Company Secretary & Compliance Officer



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