



Date: 20.11.2025

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: Submission of Outcome of Board Meeting and required Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 20-Nov-2025 at the registered office of the Company, has inter alia considered and approved the following:

- the allotment of 37,96,800 bonus equity shares of face value of Rs.10/- each, in the ratio of 3 (Three) new fully paid-up equity share having of Rs. 10/- each for every 5 (Five) existing equity share of face value of Rs. 10/- each, to the Shareholders whose names appeared in the Register of Members/List of beneficial owners as on 19-Nov-2025, being the record date fixed earlier by the Board of Directors for that purpose.

In respect to the above, this is to hereby further inform that the new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares of the Company and the paid-up equity share capital of the Company stands increased from Rs. 6,32,80,000/- (Rupees Six Crores Thirty-Two Lakhs Eighty Thousand Only) comprising 63,28,000 (Sixty-Three Lakhs Twenty-Eight Thousand) Equity Shares of Rs. 10/- each to Rs. 10,12,48,000/- (Rupees Ten Crores Twelve Lakhs Forty-Eight Thousand Only) comprising 1,01,24,800 (One Crore One Lakh Twenty-Four Thousand and Eight Hundred) equity shares of Rs. 10/- each.

- to acquire 10,000 equity shares of Rs. 10 each (100%) of Viviana Engineering Private Limited bearing CIN: U45309GJ2022PTC136920. On completion of the proposed

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acquisition, Accordingly, Viviana Engineering Private Limited will become Wholly Owned Subsidiary of our Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as 'Annexure – A'.

The Board Meeting commenced at 9.20 AM. and concluded at 9.50 AM.

Kindly take the above on records and acknowledge the Receipt.

Thanking you,

**Yours faithfully,  
For Viviana Power Tech Limited**

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**(Kavaljit Nishant Parmar)**  
**Company Secretary & Compliance Officer**  
Membership No. A53248



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### **Annexure-A**

1.	<b>Name of the target entity, details in brief such as size, turnover etc.;</b>	<b>Name:</b> Viviana Engineering Pvt Ltd <b>CIN:</b> U45309GJ2022PTC136920 <b>Authorised Capital:</b> Rs. 1 Lakh <b>Paid up Capital:</b> Rs. 1 Lakh <b>Turnover as on 31.03.2025:</b> Nil
2.	<b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;</b>	Yes, Common Directors and Shareholders in the Company.
3.	<b>Industry to which the entity being acquired belongs;</b>	Electrical engineering and power systems services industry
4.	<b>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</b>	<p>The Board considered and approved the acquisition of the Special Purpose Vehicle (SPV) incorporated pursuant to the Company’s selection in the competitive bidding process for a Battery Energy Storage System (BESS) Project.</p> <p>The Special Purpose Vehicle (SPV) has been established solely for developing, implementing, and supplying the required MW / MWh Battery Energy Storage System (BESS) Project capacity at the designated project location in line with the bid requirements. The acquisition is therefore undertaken exclusively for executing BESS projects, ensuring compliance with bidding conditions and enabling focused project implementation, governance, and financing through a dedicated entity.</p> <p>The Board noted that the acquisition is fully aligned with the Company’s stated main objects, which include:</p>

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		<ul style="list-style-type: none"> <li>a. generation of power;</li> <li>b. EPC, operation, and maintenance of power projects;</li> <li>c. construction and operation of power infrastructure and related electrical systems;</li> <li>d. activities relating to transmission, distribution, import, export, and improvement of electrical and energy-related equipment;</li> <li>e. development of conventional and non-conventional energy systems, including Battery Energy Storage Systems, renewable fuels, hydrogen technologies, and advanced energy infrastructure;</li> <li>f. consultancy, research, and advisory activities in the power and renewable energy sectors.</li> </ul> <p>Given that BESS is already part of the Company's defined energy storage and trading related business activities, the SPV's business falls within the Company's broader line of business. The acquisition strengthens the Company's strategic focus on advanced grid-support technologies, expands its energy portfolio, and enhances capabilities in emerging clean energy solutions.</p> <p>The acquisition carries strategic importance and is anticipated to strengthen the Company's growth trajectory in the emerging energy and storage domain</p>
5.	<b>Brief details of any governmental or regulatory approvals required for the acquisition;</b>	No governmental or regulatory approvals required.

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6.	<b>Indicative time period for completion of the acquisition;</b>	The proposed acquisition is expected to be completed on or before 30 <sup>th</sup> November, 2025, subject to compliance with stipulations, consents and necessary approvals.
7.	<b>Consideration - whether cash consideration or share swap or any other form and details of the same;</b>	Cash Consideration
8.	<b>Cost of acquisition and/or the price at which the shares are acquired;</b>	Rs. 8,82,800/- (10,000 Equity Share of Rs. 88.28/- each [including share premium of Rs. 78.28/- per share])
9.	<b>Percentage of shareholding / control acquired and / or number of shares acquired;</b>	100% (10,000 Equity Share)
10.	<b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</b>	Viviana Engineering Private Limited was incorporated on 23rd November, 2022 and domiciled in India. The Company is formed for the primary business objective to carry on the business of electrical installation, earthing, lighting and power systems, design, testing, maintenance, and repair of electrical devices and distribution apparatus, and trading, import, and export of power-related equipment, fire sensors, and alarms.



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