



Date: 22.03.2025

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: Intimation of Proposed Acquisition

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., Saturday, 22nd March 2025; at the Registered Office of the Company, have granted approval to acquire 9000 equity shares of Rs. 10 each (90%) of VIVIANA LIFE SPACES PRIVATE LIMITED bearing CIN: U70109GJ2022PTC135712. On completion of the proposed acquisition, Accordingly, the Company will become Holding Company of VIVIANA LIFE SPACES PRIVATE LIMITED.

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 1:30 P.M. and concluded at 2:30 P.M.

Kindly take the above on records and acknowledge the Receipt.

Thanking you,

Yours faithfully,

For Viviana Power Tech Limited



(Kavaljit Nishant Parmar)

Company Secretary & Compliance Officer

Membership No. A53248

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. McDonald's Sama Savli Road, Vadodara-390008

Email: info@vivianagroup.in | Mo.No.: +91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

Annexure-A

1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Viviana Life Spaces Private Limited CIN: U70109GJ2022PTC135712 Authorised Capital: Rs. 1 Lakh Paid up Capital: Rs. 1 Lakh Turnover as on 31.03.2024: Nil
2.	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”;	Yes, Common Directors and Promoters of the Company.
3.	Industry to which the entity being acquired belongs;	Real estate activities with own or leased property, buying, selling, renting and operating of self-owned or leased real estate such as apartment building and dwellings, non-residential buildings, developing and subdividing real estate into lots etc. development and sale of land and cemetery lots, operating of apartment hotels and residential mobile home sites.
4.	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);	The primary purpose of this acquisition is to create valuable assets that will strengthen Viviana Power Tech Limited’s financial position. This strategic move is aimed at enhancing the company’s working capital and supporting its rising operational and financial needs.

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5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals required.
6.	Indicative time period for completion of the acquisition;	The proposed acquisition is expected to be completed before 31st March, 2025, subject to compliance with stipulations, consents and necessary approvals.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 90,000/- (9,000 Equity Share of Rs. 10/- each at Par)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	90% (9,000 Equity Share)
10.	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);	Viviana Life Spaces Private Limited was incorporated on 23rd September, 2022 and domiciled in India. The Company is formed for the primary business objective of Real estate activities. The company has Two ongoing residential real estate projects. Revenue for the said projects will be booked from the current financial year.



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