

Date: 22.09.2025

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: Prior Intimation of Board meeting and Closure of trading window

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 **Thursday, 25th September, 2025**, inter-alia, to consider a proposal for issue of Bonus Equity Shares to the Equity Shareholders of the Company and to recommend for further approval of Shareholders in that respect.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the trading window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company with immediate effect and shall reopen on 29th September, 2025, i.e. 48 hours after the public announcement of outcome of such Board Meeting.

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