

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 outcome of Board Meeting

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Monday, 23rd December, 2024 at Registered Office of the Company, inter-alia, considered and approve to avail additional credit facility of Rs. 63.00 Crores from HDFC Bank.

We are delighted to announce the enhancement of our Working Capital Limit from Rs. 57.45 Crores to Rs. 120.45 Crores through multiple Banks. This key initiative is expected to accelerate our growth trajectory. It positions us to achieve our FY27 targets ahead of committed time frame. This progress underscores our collective efforts and commitment to excellence.

The Board also took note of the various strategic initiatives being taken by the Company to accelerate growth to benefit from the strong tailwinds in the power sector.

Various initiatives discussed apart from above:

1. Proposal for expansion in the highly lucrative African power transmission and distribution markets.
2. Participation in the transmission & distribution tenders worth Rs. 450.00 Crores.
3. Proposal for participation in utility transformer tenders by our Subsidiary Company.

The Board Meeting was commenced at 11.30 AM and concluded at 2.00 PM

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..McDonalds's Sama Savli Road,Vadodara-390008

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