

NSE: LODR/24-25

Date: 23.12.2024

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: : Action taken by the Board of Directors with respect to fine levied by the Exchange

REF: NSE Letter no. NSE/LIST-SOP/COMB/FINES/1442, dated December 13, 2024

With reference to your E-mail dated 13.12.2024 containing above referred letter of your kind office and regarding observation on Delayed submission of Consolidated cash flow as per Regulation 33 of the SEBI (LODR) Regulations, 2015 for the period ended Sep 30,2024, we would like to inform that our Board of Directors in a Board Meeting held on Monday, December 23, 2024 has taken note of the afore said letter.

The Board has respectfully acknowledged the observation of your kind office that as per the provisions of regulation 33 of SEBI (LODR) Regulations, 2015, the unaudited financial results together with consolidated cash flow statement for the half year ended on September 30, 2024 should be submitted within 45 days of from the end of the half year. In pursuance of the same, the Board of Directors approved the unaudited standalone and consolidated financial results on 25th October, 2024. The company has submitted consolidated cash flow statement on 30th November, 2024 and regularized the compliance requirement. The company has also paid fine amounting to Rs. 65,000.00 + taxes on 17th December, 2024.

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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