



Ref No.: VIVIANA/ACT/2425/ 236

Date: 24/08/2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai - 400051

NSE Symbol: VIVIANA

Sub: Intimation of receiving In-principle Approval for the Issuance of 308,500 Equity Shares of Rs. 10/- Each and 51,500 Equity Shares of Rs. 10/- Each Pursuant to Conversion of Warrants on a Preferential Basis in Terms of Regulation 28(1) of SEBI.

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Viviana Power Tech Limited has received the in-principle approval for the issuance of 308,500 equity shares of Rs. 10/- each and 51,500 equity shares of Rs. 10/- each pursuant to the conversion of warrants on a preferential basis, in terms of Regulation 28(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015..

This is for your information and records.

Thanking you,

For, Viviana Power Tech Limited
VIVIANA POWER TECH LIMITED

Richi Nikeshbhai Choksi DIRECTOR
Director
DIN : 07020977

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

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Regi. Address : 313-315, Orchid Plaza, Bh. McDonald's Sama Savli Road, Vadodara - 390008

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