

Date: 25.09.2025

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: Intimation of Outcome of Board meeting

With reference to the captioned subject and pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at their meeting held on today i.e. Thursday, 25th September, 2025, has inter-alia; considered and recommended to the Shareholders for their approval, through Postal Ballot, issue of bonus equity shares in the proportion of 3:5 i.e. 3 (Three) new fully paid-up equity shares of Rs. 10/- (Rupees Ten) each for every 5 (Five) existing fully paid-up equity share of Rs. 10/- (Rupees Ten) each held, to the eligible equity shareholders of the Company as on the record date, by capitalization of free reserves.

The Notice of Postal Ballot and record date will be intimated separately. The Board Meeting was commenced at 11.30 AM and concluded at 12.30 PM.

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are annexed herewith as Annexure A.

You are requested to take note of the above.

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 SavliRoad, Vadodara-390008

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

Annexure-A

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves and / or securities premium account available as at 31st March, 2025.
2.	Bonus ratio	3:5 i.e. 3 (Three) new fully paid-up equity shares of Rs. 10/- (Rupees Ten) each for every 5(Five) existing fully paid up equity share of Rs. 10/- (Rupees Ten) each held, to the eligible equity shareholders of the Company as on record date (to be intimated separately).
3.	Details of share capital - pre and post bonus issue	<p>Pre-bonus issue paid-up share capital as on date:63,28,000 fully paid-up equity shares of Rs. 10/- (Rupees ten) each aggregating to Rs. 6,32,80,000/-</p> <p>Post-bonus issue paid-up share capital: 1,01,24,800 fully paid-up equity shares of Rs. 10/- (Rupees Ten) each aggregating to Rs. 10,12,48,000/-</p> <p>*The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.</p>
4.	Free reserves and / or share premium required for implementing the bonus issue	Aggregate to Rs. 3,79,68,000 /- (based on estimated no. of bonus equity shares as per point no. 3 above)
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As on 31st March, 2025 (as per latest audited balance sheet): General Reserve: Rs. 100.00 Lakhs, Security Premium Account Rs. 2,539.98 Lakhs, Retained Earnings: 2,798.32 Lakhs
6.	Whether the aforesaid figures are audited	Yes, the figures at Point (5) above are audited.
7.	Estimated date by which such bonus shares would be credited / dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within 2 months from the date of the Board approval i.e. on or before 25th November, 2025.

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