



Date: 27.01.2026

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

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, 12th February, 2026**, inter-alia, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended on 31st December, 2025.

As already informed through earlier letter dated 29th December, 2025 relating to 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 15th February, 2026, i.e. 48 hours from after declaration of the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer
Membership No. 53248



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