



Date: 27.03.2026

NSE: PIT/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 Closure of Trading Window

It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the **Trading Window for dealing in the securities of the Company will remain closed** for all Designated Persons including their immediate relatives and connected persons (as defined in the Code) with effect from **Wednesday, 1st April, 2026** for the purpose of consideration of Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2026.

The Trading Window shall open 48 hours after the declaration of Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2026 to the Stock Exchange. The date of Board Meeting for consideration of Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2026 shall be communicated in due course.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)

Company Secretary & Compliance Officer

Membership No. 53248

VIVIANA POWER TECH 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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