

Date: January 29, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on January 29, 2026 in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Viviana Power Tech Limited (SYMBOL/ISIN: VIVIANA / INE0MEG01014)

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

In reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e., on Thursday, January 29, 2026, at the Registered Office of the Company, situated at 313-315, Orchid Plaza, B/H Mac Donalds', Sama-savli Road, Vadodara- 390024 which was commenced at 04.00 P.M. and concluded at 05:00 P.M.:

1. Considered and Approved Migration of the securities of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to the Main Board of the National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE') in terms of Chapter IX of SEBI (ICDR) Regulation, 2018 subject to approval of members, National Stock Exchange of India Limited, BSE Limited or such other Authorities
2. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408), as an Additional Director (Independent Non-Executive Director), of the Company w.e. f January 29, 2026. The term of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of member of the company.

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 for the appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" and "Annexure-C".

3. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Sagar Natvarlal Tailor (DIN: 10725617), as an Additional Director (Independent Non-Executive Director), of the Company w.e. f January 29, 2026. The term of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of member of the company.

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 for the appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" and "Annexure-D".

4. To Approve increase in Authorised share capital of the company, from the existing Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lakh Only) divided into 1,05,00,000 (One Crore Five Lakh) Equity Shares of Rs. 10 each to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and that existing Clause V of the Memorandum of Association of the Company be replaced with following new Clause V; subject to the approval of members of the Company:

"V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed via Postal Ballot Notice.

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

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

6. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.
7. Approved to subscribe 10,000 equity shares of Rs. 10 each (100%) of ASOJ ENERGY STORAGE SYSTEM PRIVATE LIMITED bearing CIN: U35106GJ2026PTC171927. On completion of the proposed subscription, Accordingly, this Company will become Wholly-owned Subsidiary Company of VIVIANA POWER TECH LIMITED.

The Disclosure pursuant to SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as 'Annexure – B'.

8. On recommendation of Nomination and Remuneration Committee, approved Remuneration limit of Mr. Nikesh Kishor Chandra Choksi, Managing Director (DIN: 07762121) of the Company, subject to the approval of members of the Company.
9. On recommendation of Nomination and Remuneration Committee, approved Remuneration limit of Mr. Richi Nikeshbhai Choksi (DIN 07020977) and Mrs. Priyanka Richi Choksi (DIN 07020969), Whole-time Directors of the Company, subject to the approval of members of the Company.
10. Approved to open a new Corporate Office of the Company at the following address:
“7th Floor, Shiva Building, Sarabhai Campus, Vadodara – 390007”
11. Considered and Approved Postal Ballot Notice & Calendar of events for seeking approval of members for Migration of Company's present listing from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE') and other incidental matters thereto;

The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through E-mail.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For, VIVIANA POWER TECH LIMITED

Kavaljit Nishant Parmar
Company Secretary & Compliance Officer
Mem. No. A53248

Place: Vadodara

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Annexure A

Details as required pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 for Appointment of Directors:

Sr. No.	Particulars	Details	Details
1.	Name of the Director	Laxmi Narayana Mishra	Sagar Natvarlal Tailor
2.	DIN	01952408	10725617
3.	Reason of change viz. appointment, Appointment resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Non-Executive Director)	Appointment as an Additional Director (Independent Non-Executive Director)
4.	Date and terms of Appointment	<p>Date of Appointment: January 29, 2026</p> <p>Term of Appointment: As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. January 29, 2026, the Board of Directors of the Company has appointed Mr. Laxmi Narayana Mishra as an Additional Director (Independent Non-Executive Director) w.e.f. January 29, 2026 subject to approval of member of the Company.</p>	<p>Date of Appointment: January 29, 2026</p> <p>Term of Appointment: As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. January 29, 2026, the Board of Directors of the Company has appointed Mr. Sagar Natvarlal Tailor as an Additional Director (Independent Non-Executive Director) w.e.f. January 29, 2026 subject to approval of member of the Company.</p>
5.	Brief Profile	Mr. Laxmi Narayana Mishra is a B. Tech (Mechanical Engineering) from IIT (BHU) and M. Tech from IIT Delhi, with over 38 years of experience in the power and infrastructure sector. He has held senior leadership roles with Adani Transmission Limited (Whole Time Director), Torrent Power Limited, Reliance Power Transmission, and Power Grid Corporation of India Limited, and has extensive expertise in transmission projects, tariff-based competitive bidding (TBCB), regulatory and policy matters, strategic planning, and P&L management. His strategic mindset, regulatory understanding, and governance-oriented approach significantly strengthen the Board's decision-making.	Mr. Sagar Natvarlal Tailor is a qualified Company Secretary (ICSI), Law Graduate (LLB), and MBA. He has over 9 years of experience advising corporates on statutory compliance, secretarial governance, regulatory reporting, and corporate restructuring. He has been associated with organizations both in professional practice and corporate employment, where he has handled board/shareholders matter, SEBI and ROC compliances, secretarial audits, and regulatory interface. His earlier exposure to the financial services sector provides him with sound commercial understanding, enabling him to align governance requirements with business and risk considerations.
6.	Disclosure of Relationship between Directors (in case of appointment of director)	Not related to any Directors and KMP of the Company	Not related to any Directors and KMP of the Company
7.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated June 20, 2018	<p>It is hereby affirmed that Mr. Laxmi Narayana Mishra (DIN: 01952408) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.</p> <p>Mr. Laxmi Narayana Mishra is not disqualified to become a Director under Companies Act, 2013.</p>	<p>It is hereby affirmed that Mr. Sagar Natvarlal Tailor (DIN: 10725617) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.</p> <p>Mr. Sagar Natvarlal Tailor is not disqualified to become a Director under Companies Act, 2013.</p>
8.	Shares held in the Viviana Power Tech Limited	Nil	Nil
9.	Other Directorships	-	▪ Shayona Engineering Limited

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Annexure B

Details as required pursuant to SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for proposed acquisition/subscription of shares of other company.

1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Asoj Energy Storage System Private Limited CIN: U35106GJ2026PTC171927 Authorised Capital: Rs. 1 Lakh Paid up Capital: Rs. 1 Lakh Turnover as on 31.03.2025: Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes, Common Directors and Promoters of the Company.
3.	Industry to which the entity being acquired belongs;	The entity is a differentiated player in the Power and Renewable Energy sector, covering the entire value chain from generation and transmission to distribution and power trading. It focuses heavily on the clean-energy transition, developing projects in Solar, Wind, Green Hydrogen, Battery Energy Storage (BESS), and Compressed Bio Gas (CBG). The entity also participates in strategic infrastructure frameworks, including competitive bidding and various concession models like BOO and BOOT.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition aims to achieve strategic vertical integration by expanding the Company’s presence across the entire power value chain, particularly in high-growth renewable energy and green-tech segments. It strengthens the Company’s EPC capabilities and spreads revenue streams through complementary activities in specialized electrical equipment and sustainable infrastructure. This synergy positions the entity as a comprehensive integrated energy solutions provider, enhancing its competitive edge in global bidding and long-term project development.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals required.
6.	Indicative time period for completion of the acquisition;	The proposed acquisition is expected to be completed before 31st March, 2026, subject to compliance with stipulations, consents and necessary approvals.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 100,000/- (10,000 Equity Share of Rs. 10/- each at Par)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% (10,000 Equity Share)
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Asoj Energy Storage System Private Limited was incorporated on 9 th January, 2026 and domiciled in India. It currently functions as a Special Purpose Vehicle (SPV) alongside Viviana Power Tech Limited to execute a dedicated Battery Energy Storage System (BESS) project. As a newly formed company, it has no turnover history for the preceding three years.

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Annexure C

L.N. Mishra
DIN: 01952408

Strategic Leader | Infrastructure & Energy Expert | Board Director

A seasoned veteran with **38 years of excellence** in the utility and manufacturing sectors, L.N. Mishra offers a formidable blend of technical expertise and strategic foresight. Having held pivotal leadership roles at India's energy giants – including **Adani Transmission Limited, Torrent Power Limited, Reliance Power Limited, and Power Grid Corporation of India** – he specializes in scaling businesses, navigating complex regulatory landscapes, and delivering high-impact infrastructure projects.



Core Competencies

- **Strategic Leadership:** Expert in P&L management, business plan development, and organizational growth strategies.
- **Power Transmission & Distribution:** End-to-end mastery of Project Management, O&M, and EHV network planning.
- **M&A & Business Development:** Proven track record in project acquisition, strategic tie-ups, and bid formulation (TBCB, BOOT, BOOM, DBFOT etc.).
- **Policy & Regulatory Advocacy:** Influential in sectoral transitions and managing interfaces with government and global financial institutions (World Bank, ADB).
- **Operational Excellence:** Deep roots in Industrial Engineering, CAPEX / OPEX planning, and manufacturing cost optimization.

Professional Journey

- **Whole Time Director & Senior Vice President | Adani Transmission Limited**
Directed P&L management, M&A activities, and organizational strategy for the transmission business.
- **Director | Parbati Koldam Transmission Company Limited & Senior Vice President (BD) | Reliance Power Transmission Ltd.**
Spearheaded the transition to TBCB models and oversaw major project executions.
- **Business Head and Vice President (Power Transmission) | Torrent Power Limited**
Led EHV projects, demand forecasting, and bidding strategies for TBCB mode.
- **Chief Manager | Power Grid Corporation of India**
Managed strategic planning, financial modelling, and high-level coordination with international lenders and government bodies.
- **Manufacturing Leadership | Bharat Electronics Limited & Timex Watches**
Drove industrial engineering interventions and manufacturing efficiencies in electronic and mechanical assembly.

Academic Background

- **M.Tech in Management and Systems** | Indian Institute of Technology (IIT), Delhi (1991)
- **B.Tech in Mechanical Engineering** | IIT (BHU), Varanasi (1985)

Value Proposition

L. N. Mishra delivers robust leadership and strategic execution to drive growth, mitigate risk, and optimize performance in demanding utility and manufacturing environments. We look forward to benefiting from the rich experience of our independent directors as we accelerate growth and further diversify in the power T&D and manufacturing segments.

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Annexure D

Sagar Natvarlal Tailor
Chairman WIRC of ICSI (2026) – Vadodara Chapter |
Qualified Independent Director | Corporate Governance & Legal Expert

Professional Profile

Mr. Sagar Natvarlal Tailor is a distinguished Corporate Governance professional and a **Qualified Independent Director** empanelled with the Indian Institute of Corporate Affairs (IICA). With over 9 years of practice as a Company Secretary and a multi-disciplinary background in Law and Business Administration, he provides boards with a unique blend of regulatory rigor, legal acumen, and commercial strategy.



He currently serves as the **Chairman of the Vadodara Chapter of WIRC of ICSI (2026)** and holds a board seat as an Independent Director at Shayona Engineering Limited.

Core Board Competencies

- **Governance & Ethics:** Expert in the Companies Act 2013, SEBI Regulations, and fiduciary responsibilities.
- **Strategic Oversight:** Aligning corporate objectives with ESG frameworks and long-term sustainability.
- **Legal & Risk Management:** Evaluating complex contracts, identifying systemic risks, and ensuring legal soundness in corporate actions.
- **Financial Stewardship:** Proficient in capital allocation, internal audit oversight, and P&L management.
- **Committee Leadership:** Experienced in Audit, Nomination & Remuneration (NRC), and Risk Management Committees.

Professional Experience

- **Independent Director | Shayona Engineering Limited (August 2024 – Present)**
Providing objective oversight and contributing to strategic decision-making and ethical governance.
- **Practising Company Secretary | Vadodara (9+ Years)**
Advising diverse corporate clients on secretarial audits, ROC filings, corporate restructuring, and regulatory compliance.
- **Leadership Roles | Vadodara Chapter of WIRC of ICSI**
Chairman (2026): Leading the regional chapter and overseeing professional development initiatives.
Previous Roles: Served as Treasurer, Secretary, and Vice Chairman.
- **Company Secretary (In-Employment)**
Sure Safety (India) Limited
Yash Highvoltage Limited
Hands-on experience managing end-to-end compliance for growing industrial enterprises.

Value Proposition

Sagar offers a "360-degree" view of the corporate landscape. His ability to bridge the gap between complex legal requirements and practical business growth makes him an invaluable asset to boards seeking to strengthen their transparency, stakeholder trust, and operational excellence.

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