

Date: 29.04.2025

NSE: LODR/24-25

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 **Tuesday, 6th May, 2025**, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial results of the Company along with the Auditors' Report for the quarter and year ended on 31st March, 2025.

As already informed through earlier letter dated 26th March, 2025 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st April, 2025 and shall reopen on 9th May, 2025, i.e. 48 hours from after declaration of the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended on 31st March, 2025.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer

