

**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**

In accordance with Regulation 30, 33, 52 and all other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Monday, 25<sup>th</sup> May, 2026 at Corporate Office of the Company, inter-alia, considered and approved the follows:

- the Standalone and Consolidated Audited Financial Statements for the half year and year ended as on 31<sup>st</sup> March, 2026 as reviewed and recommended by Audit Committee.
- recommended Final Dividend for F.Y. 2025-26 at the rate of 10% (Re. 1/- per share) on the Equity share of Rs. 10/- each, subject to the approval of shareholders in the ensuing Annual General Meeting.

The Financial Results will also be available on the Company's website at <http://www.vivianagroup.in>.

The Board Meeting was commenced at 5.00 PM and concluded at 8.30 PM

Kindly take the above on records and acknowledge the Receipt.

Thanking you,

**Yours faithfully,**  
**For Viviana Power Tech Limited**

---

**(Kavaljit Nishant Parmar)**  
**Company Secretary & Compliance Officer**  
Membership No. A53248

Enclosed:

1. Standalone and Consolidated Audited Financial Statements for the half year and year ended as on 31<sup>st</sup> March, 2026 along with the Auditor's Report
2. Declaration as to unmodified opinion of Auditors Audited Financial Statements
3. Statement of utilisation of proceeds raised through Non-convertible Debentures issued during the quarter ended March 31, 2026

**VIVIANA POWER TECH LIMITED**

ELECTRIFYING NATION WITH TRUST

EPC Projects of Power Transmission/Distribution upto 400KV System

Regd. Add.: 313-315, Orchid Plaza, Bh. McDonald's Sama Savli Road, Vadodara - 390024

Corporate Off.: 7<sup>th</sup> Floor, Shiva Building, Besides Isha Hospital, Sarabhai Campus, Vadodara - 390008

Email: [info@vivianagroup.in](mailto:info@vivianagroup.in) | Mo. No.: +91 8866797833 | Web : [www.vivianagroup.in](http://www.vivianagroup.in) | CIN : L31501GJ2014PLC081671