

Date: 29.12.2025

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 Thursday, 1st January, 2026 for the purpose of consideration of Standalone & Consolidated Unaudited Financial Results for the quarter ending on 31<sup>st</sup> December, 2025.

The Trading Window shall open 48 hours after the declaration of Standalone & Consolidated Unaudited Financial Results for the quarter ending on 31<sup>st</sup> December, 2025 to the Stock Exchange. The date of Board Meeting for consideration of Standalone & Consolidated Unaudited Financial Results for the quarter ending on 31<sup>st</sup> December, 2025 shall be communicated in due course.

We request you to take the same on record.

Thanking you,

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

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

**VIVIANA POWER TECH LIMITED**

*(Formerly known as Viviana Power Tech Private Limited)*

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