

Date: 30.04.2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051

Sub: Notice of Board Meeting for the Approval of Standalone Audited Financial Results for the Year and Half Year ended on 31.03.2024

Ref: NSE Symbol: VIVIANA.

Dear Sir,

In accordance with Regulation no. 29 and 33 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th May, 2024, inter alia, to approve Standalone Audited Financial Statements and Results for the Year and Half Year ended on 31.03.2024 and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st April, 2024 for Insiders, Directors, Connected persons, and the designated employees of the Company and will end 48 hours after the results are made public on 8th May, 2024.

Thanking You,

Yours Faithfully,

For VIVIANA POWER TECH LIMITED

Hiral Indravadan Bhatt
Company Secretary & Compliance Office

Encl: As Above

