

December 20, 2022

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 541735

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of Board Meeting held on November 23, 2022 and December 13, 2022, Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday December 23, 2022 at Registered Office of the Company inter-alia, to consider and approve the following items:

1. To consider and approve revised minimum price per warrant as per Pricing Guideline of Chapter V of SEBI(ICDR) Regulations, 2018, on preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations").
2. Revise list of Allottees for allotment of up to 50,00,000 (Fifty Lakhs) warrants ("warrants") of the Company at a minimum price fixed per warrant subject to Pricing Guideline of Chapter V of SEBI(ICDR) Regulations, 2018, on preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations"), as amended, and subject to the approval of the Members of the Company and such regulatory/ statutory authorities as may be applicable.
3. To revise the Draft Notice of Extra-Ordinary General Meeting which is scheduled to be held on Tuesday, January 17, 2023.
4. Any other business with permission of Chair.

You are requested to take above information on your record.

For, Vivanta Industries Limited

Sweta Sandip Prajapati
Digitally signed by Sweta Sandip Prajapati
Date: 2022.12.20 18:25:32 +05'30'

Sweta Prajapati
Company Secretary & Compliance Officer
Membership No.: A66245

CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED

Corporate Office : 403/TF, Sarthik-II, Opp. Rajpath Club, S.G.Highway, Bodakdev, Ahmedabad-380054, INDIA. Tel. : +91 79 26870952/54.
www.vivantaindustries.com, Email : business@vivantaindustries.com