

January 03, 2023

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

BSE Script Code: 541735

Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday January 18, 2023 at Registered Office of the Company to consider and approve following items:

1. Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended on December 31st, 2022;
2. Proposal for sub-division of the Equity shares of the Company having a face value of Rs. 10/- each in such manner as may be determined by the Board of Directors;
3. Alteration of Authorised Share Capital clause and Object clause of the Company;
4. Approve the draft notice of Extra-Ordinary General Meeting (EOGM);
5. Fix the Book Closure date for the purpose of Extra-Ordinary General Meeting (EOGM);
6. Appoint scrutinizer to ascertain voting process of Extra-Ordinary General Meeting (EOGM) and;
7. Any other business with the permission of chair;

You are requested to take above information on your record.

Thanking you

Yours faithfully

For, Vivanta Industries Limited

Sweta Sandip
Prajapati
Digitally signed by Sweta Sandip
Prajapati
Date: 2023.01.03 19:12:40 +05'30'

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