

31th July, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Scrip Code- 541735

Subject: Outcome of Board Meeting for AGM related agenda

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Monday, July 31, 2023 at registered Office of the Company, inter alia, has;

1. Considered and approved the Director's report and secretarial Audit Report along with annexure for the Financial Year 2022-23.
2. Considered and approved Appointment of M/s. Maulik Modi & Co, Company Secretaries (Membership no. A46703), Ahmedabad as a Secretarial Auditor of the Company for the Financial Year 2023-24.
3. Approved the draft notice of 10th Annual General Meeting (AGM), which is scheduled to be held on Monday, 28th August, 2023 at 03:00 P.M.
4. Considered that the Book Closure date for the purpose of 10th Annual General Meeting (AGM) is fixed from Tuesday, 22nd August 2023 to Monday, 28th August 2023, (both days inclusive).
5. Considered and approved the Appointment of M/s. Maulik Modi & Co, Company Secretaries (Membership no. A46703), Ahmedabad in Practice as a Scrutinizer to ascertain Voting Process of 10th Annual General Meeting (AGM).

6. Considered and approved the borrowing to be increased to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) subject to approval of members in the ensuing Annual General Meeting.

The Meeting has been commenced at 06:45 P.M. and concluded at 07:20 P.M.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For, Vivanta Industries Limited

Aesha Safi
Company Secretary & Compliance Officer
Membership No.: A70186