

NOTICES

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|-------------------|--|--------------------|-------------|
| Notice No. | 20230901-47 | Notice Date | 01 Sep 2023 |
| Category | Corporate Actions | Segment | Equity |
| Subject | Bonus issue of VIVANTA INDUSTRIES LIMITED (Scrip Code: 541735) | | |

Content

Trading Members of the Exchange are hereby informed that, VIVANTA INDUSTRIES LIMITED has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | |
|--|-------------|--|--------------------------------------|
| COMPANY NAME & CODE | RECORD DATE | PURPOSE | Ex-Bonus basis from Date & Sett. No. |
| VIVANTA INDUSTRIES LIMITEDLTD. (541735) | 05/09/2023 | Dividend of Re.0.3 (3%) per Equity Share and Issue of 1 (One) Bonus Equity Share of Re.1/- each for every 4 (four) fully paid up share Equity Shares held by the Equity Shareholders of the Company. | 05/09/2023 DR-607/2023-2024 |

Marian Dsouza

Senior Manager - Listing Operations (CRD)

September 01, 2023