

**Date: 19<sup>th</sup> January, 2024**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE Script Code: 541735**

**Subject: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected 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 Thursday, 25<sup>th</sup> day of January, 2024, to transact the following business:

- 1) To consider and approve Un-audited standalone and consolidated Financial Results of the Company for the Quarter & Nine Months ended on 31<sup>st</sup> December, 2023;
- 2) To consider the proposal for raising of fund by way of equity shares or other securities through rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required;
- 3) To consider & approve the appointment of Consultant for Drone License & Robotics Business;
- 4) Any other business as Board deem fit to discuss, with the permission of the Chair.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the quarter & Nine months ended on December 31<sup>st</sup>, 2023.

You are requested to take the same on your record.

**Thanking You,**

**Yours faithfully,**

**For, Vivanta Industries Limited**

**Aesha Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: A70186**

**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

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