

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

Date: 10th June, 2024

Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Ref Security Id: VIVANTA/ Scrip Code- 541735

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 18, 2024, at 4:30 p.m. inter alia, to consider and approve the following businesses:

- 1) Appointment of Mr. Mukeshkumar Ganeshbhai Kanazariya (DIN: 10451579) as Additional Non-Executive Independent Director.
- 2) Reconstitution of Committees of Board of Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Appointment of M/s. Rahul Doshi & Co, Chartered Accountants (FRN: 127378W, Mem No: 117160) as Internal Auditor of the Company.
- 4) To acquire Land in Madagascar, Africa as per Section 179 of the Companies Act, 2013.
- 5) To Invest upto Rs. 3,00,00,000 (Rupees Three Crore) in purchasing Plant & Machinery for the Land situated in Sanand, Gujarat as per Section 179 of the Companies Act, 2013
- 6) To borrow money upto Rs. 20,00,00,000 (Rupees Twenty Crore) via Pre-Shipment Credit in Foreign Currency (PCFC).
- 7) Any other business with the permission of Chair.

We request you to take the same on record.

Thanking you,

FOR, VIVANTA INDUSTRIES LIMITED

Hemant
Amrish Parikh

Digitally signed by
Hemant Amrish Parikh
Date: 2024.06.10
18:05:05 +05'30'

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820