

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

Date: 7th May, 2025

Sub: Intimation under Regulation 29(1)(a) and 30 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 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 Friday, 16th day of May, 2025 at 05:00 P.M. at the Registered office of the Company to transact the following business:

- 1) To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Quarterly and Financial Year months ended 31st March, 2025;
- 2) To seek the approval of the Board for Equity Investment to establish a new manufacturing facility in Angola.
- 3) To consider the matter of Sale of plot or part of it subject to all applicable Approvals, Procedures and Formalities.
- 4) Any other business with the permission of Chair.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at :www.vivantaindustries.com.

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 Quarterly and Financial Year ended 31st March, 2025.

We request you to take the same on record.

Thanking you,

FOR, VIVANTA INDUSTRIES LIMITED

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820