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

Date: 01st September 2025

Ref: Security Id: VIVANTA/ Scrip Code: 541735

Dear Sir/Madam,

Outcome of Board Meeting and disclosure under Regulation 30 and 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, September, 01st, 2025 at Registered Office of the Company has inter alia considered and approved the following businesses:

1) Considered and Approved the Board's Report and Secretarial Audit Report along with annexure for the Financial Year 2024-2025;

2) Considered and Approved the draft notice of the 12th Annual General Meeting (AGM) of the Company which is scheduled to be held on 30th September, 2025.

3) Considered and Approved that the Register of Members and Share Transfer Books of the Company shall remain closed for the purpose of 12th Annual General Meeting (AGM) is fixed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025.

4) Considered and Approved the Appointment of M/s. Jitendra Parmar & Associates, a Practising Company Secretary (Firm Reg. No.: S2023GJ903900), as a Scrutinizer to ascertain Voting Process of 12th Annual General Meeting (AGM).

5) Considered and Approved the material related party transactions proposed to be entered into by the Company during the Financial Year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting, as per the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 and applicable provisions of the Companies Act, 2013.

6) Considered and Approved the appointment of Secretarial Auditor of the Company for a term of five consecutive financial years, i.e., from the conclusion of the ensuing 12th Annual General Meeting until the conclusion of the 17th Annual General Meeting, to carry out the Secretarial Audit for the Financial Years 2025-26 to 2029-30, subject to approval of the shareholders.

7) The Board of Directors considered and approved the proposal to alter the Main Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting and is Enclosed below as Annexure - 1.

8) The Board of Directors considered and approved fixing 23rd September, 2025 as the cut-off date for determining the eligibility of members to cast their votes through e-voting for the 12th Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 05:15 P.M.

You are requested to kindly take the same on record and acknowledge.

FOR, VIVANTA INDUSTRIES LIMITED

HEMANT
AMRISH PARIKH

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HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820

Annexure –I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

The Board has considered and approved the proposal to alter the Main Object Clause of the Memorandum of Association of the Company by insertion of Clause 3 in the Main Objects, subject to the approval of the shareholders by way of special resolution at the ensuing Annual General Meeting and subsequent filing and registration of the alteration with the Registrar of Companies (ROC) / Ministry of Corporate Affairs (MCA), as required under Section 13 of the Companies Act, 2013.

Objects Clause:

To undertake the Business of trading, manufacturing, assembling, fabricating, processing, importing, exporting, distributing and dealing in all kinds of agro and agro based products, solar energy and renewable energy equipment, power and infrastructure projects, land development and real estate activities, drones and drone technology, electric vehicle charging equipment and related infrastructure, information technology projects, software development, IT- enabled services, data centres, cloud facilities, servers, storage systems and allied products and services. The Company shall also have the power to engage in contract manufacturing, EPC, turnkey projects, operation and allied services connected therewith, and to enter into collaborations, technical arrangements, franchises, licensing and joint ventures for the advancement of these objects. Further, the Company may undertake such other activities as may be incidental, anciliary or conducive to the attainment of the above objects in India and abroad.

FOR, VIVANTA INDUSTRIES LIMITED

HEMANT
AMRISH PARIKH

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HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820