

**Date: 03<sup>rd</sup> November 2025**

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

**Subject: 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(1)(a) 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 Wednesday, 12<sup>th</sup> day of November, 2025 at 05:00 P.M. at the Registered office of the Company to transact the following business:

- 1) To consider and approve Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2025.
- 2) Any other business with the permission of the 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: <https://vivantaindustries.com/disclosure/>

Further, as already informed, 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 Unaudited Financial Results for the Quarter and year to date period ended 30<sup>th</sup> September, 2025.

We request you to take the same on record.



Thanking you,  
**For Vivanta Industries Limited**

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**Hemant Amrish Parikh**  
**Managing Director**  
**DIN: 00027820**