

**Date: 05<sup>th</sup> January 2026**

**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 Thursday, 12<sup>th</sup> day of February, 2026 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 Nine Months ended on 31<sup>st</sup> December, 2025.
- 2) To consider and take note of the fine imposed under Chapter VII(A) of SEBI Master Circular dated November 11<sup>th</sup>, 2024, for non-compliance with Regulation 33 and 23(9) of the SEBI (LODR) Regulations, 2015. The said non-compliance relates to the non-submission of the Financial Results and Related Party Transactions within the prescribed timeline for the half year ended September 30<sup>th</sup>, 2025.
- 3) 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 31<sup>st</sup> December, 2025.

We request you to take the same on record.

Thanking you,  
**For Vivanta Industries Limited**

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**Devang Shah**  
**Company Secretary & Compliance Officer**