

Date: 26th December, 2025

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

BSE Script Code: 541735

ISIN: INE299W01022

Subject: Intimation of closure of trading window

Dear Sir/ Madam,

Pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the Company's Code of conduct to regulate, monitor and report trades in securities by Directors, Promoters, Designated Persons and their immediate relatives and Specified Connected Persons of the Company, this is to inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from 1st January, 2026 till 48 hours after the declaration of Financial Results for the Quarter ended on 31st December, 2025 to the Stock Exchange.

The date of the Board Meeting for the consideration of financial results of the Company for the Quarter ended 31st December, 2025 shall be intimated in due course of time.

You are requested to take the above information on your record.

Thanking you

Yours faithfully

For, Vivanta Industries Limited

Devang Shah
Company Secretary and Compliance Officer
Mem No. A75008