VIVANTA
INDUSTRIES LIMITED

To, **Date:** 02nd September 2026
BSE Limited,
Dept. of Corporate Services,
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001,
Maharashtra, India.

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Security Id: VIVANTA/ Scrip Code: 541735 **ISIN: INE299W01022**

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., Wednesday, September, 02nd 2026 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 2025-2026;

2. Considered and Approved the draft notice of the 13th Annual General Meeting (AGM) of the Company which is scheduled to be held on 30th September, 2026.

3. Considered and Approved that the Register of Members and Share Transfer Books of the Company which shall remain closed for the purpose of 13th Annual General Meeting (AGM) is fixed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026.

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 13th 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 2025-2026, 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. The Board of Directors considered and approved fixing Wednesday, 23rd September, 2026 as the cut-off date for determining the eligibility of members to cast their votes through e-voting for the 13th Annual General Meeting of the Company.

7. Considered, Approved and Authorised the authorised signatories to sign the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.

8. Considered and adopted Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

9. Considered and adopted Articles of Association (AOA) of the Company as per the Companies Act, 2013

10. Considered and approved the Proposal for revision of the borrowing authority of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.

11. Considered and approved loans to Directors under Section 185 of the Companies Act, 2013

12. Considered and approved Loans, Investments, Guarantees and/or Securities Under Section 186 of the Companies Act, 2013.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 11:10 A.M.

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

FOR, VIVANTA INDUSTRIES LIMITED

Hemant Amrish Parikh
Digitally signed by Hemant Amrish Parikh
Date: 2026.09.02 10:58:45 +05'30'

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820

Annexure-A

I. Adoption of new set of Memorandum of Association ("MOA") of the Company as per as per Table- A of Schedule I of Companies Act, 2013.

Sr. No.	Mutation / Changes
1	The existing Memorandum of Association (MOA) of the Company was based on the erstwhile Companies Act, 1956. The Adoption of MOA was necessary to bring the existing MOA in line with the new Companies Act, 2013 (the "new Act"). The object clause and the liability clause of the existing MOA needed to be re-aligned as per Table A of Schedule I of the new Act. Members are requested to note that there is no change in main objects of the Company. MOA was amended and replaced only to bring the same in line with the new Act.
2	Adopted new set of Memorandum of Association ("MOA") of the Company in place of the existing MOA with no change in existing 'Clause III (A)' containing the Main Objects sub-clause no 1 to 3.
3	The existing 'Clause III (B)' i.e. "Objects Incidental or Ancillary to the attainment of Main Objects" be and is hereby stands deleted and replaced by New 'Clause III (B)' i.e. "Matters which are necessary for furtherance of the Objects specified in 'Clause III (A)' containing the sub-clause no. 1 to 99.
4	The existing 'Clause IV' i.e. 'The Liability of the members is limited" be and is hereby stands deleted and replaced by New 'Clause IV' i.e. 'The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them'.

II. Adoption of new set of Articles of Association ("AOA") of the Company as per as per Table- F of Schedule I of Companies Act, 2013.

Sr. No.	Mutation / Changes
1	Key changes in the New AOA are as follows: The New AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws; References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with the new provisions of the Act; The new AOA to be substituted in place of the existing AOA is based on "Table-F" of the Act which sets out the model AOA for a company limited by shares, Provisions of the Act, which permit the Company to do certain acts when authorised by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.