To, **Date: 27th August, 2026**

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

Subject: Intimation of Board Meeting 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 **ISIN: INE299W01022**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"). Notice is hereby given that a meeting of the Board of Directors of Vivanta Industries Limited is scheduled to be held on Wednesday, 02nd day of September, 2026 at the Registered office of the Company inter alia, to consider and approve the following business:

1) To consider and approve the Board's Report and Secretarial Audit Report along with annexure for the Financial Year 2025-2026;

2) To approve the Draft Notice convening of the 13th Annual General Meeting (AGM) of the Company;

3) To consider and fix the Book Closure date for the purpose of 13th Annual General Meeting (AGM);

4) To appoint M/s. Jitendra Parmar & Associates, Practicing Company Secretaries (Firm Reg. No. S2023GJ903900) as a Scrutinizer for the e-voting and poll process of the 13th AGM;

5) To consider and approve material Related Party Transaction(s) proposed to be entered into by the Company during the financial year 2026-2027.

6) To fix the cut-off date for e-voting for the 13th Annual General Meeting of the Company.

7) To Consider, Approve and Authorise the authorised signatories to sign the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.

8) To Consider and adopt Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

9) To Consider and adopt Articles of Association (AOA) of the Company as per the Companies Act, 2013

10) To Consider and approve 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) To Consider and approve Loans to Directors under Section 185 of the Companies Act, 2013.

12) To Consider and Approve Loans, Investments, Guarantees and/or Securities under Section 186 of the Companies Act, 2013.

13) To transact any other business with the permission of the Chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

FOR, VIVANTA INDUSTRIES LIMITED

Hemant Amrish Parikh

Digitally signed by Hemant Amrish Parikh
Date: 2026.08.27 18:30:21 +05'30'

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820