Date: 29th July, 2026

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

Scrip Code: 541735 **ISIN: INE299W01022**

Subject: Outcome of Board of Directors Meeting of Vivanta Industries Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and 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, 29th July, 2026, at the Registered Office of the Company, has inter alia considered and approved the following businesses:

1. Approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026, along with year-to-date figures for the period from 1st April, 2026, to 30th June, 2026 together with the Limited Review Report (Annexure –A).

2. The Board took note of the disclosure of interest received from the Directors pursuant to Section 184 of the Companies Act, 2013 and the intimation of disqualification under Section 164 of the Companies Act, 2013.

3. The Board took note of the declarations received from the Independent Directors confirming that they meet the criteria of independence as prescribed under Section 149(7) of the Companies Act, 2013 and Regulation 25(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Board took note of issuance of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to one shareholder named as Mr. Rajesh Bhanji Lakum in lieu of the original share certificate(s) reported as lost/misplaced by the shareholders.

5. The Board also took note of the execution of a Certain Business Collaboration agreements with Qness Pharmaceuticals, a proprietorship concern with the manufacture, supply, branding and marketing of pharmaceutical and allied products.

6. The Board took note of the Corporate Governance Report for the quarter ended 30th June, 2026, pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

7. The Board took note of the e-form DPT-3 (Return of Deposits) for the financial year ended 31st March, 2026, to be filed with the Registrar of Companies.

8. The Board considered and approved the authorisation of designated signatories to open a Trading Account and Demat Account with Motilal Oswal Financial Services Limited (MOFSL) on behalf of the Company.

9. The Board considered and approved the authorisation of Mr. H.A. Parikh, Managing Director, Mr. Jainil Bhatt, Director and Mr. Devang Shah, Company Secretary & Compliance Officer, to severally sign, execute and file statutory forms, returns, applications, disclosures and other documents with various statutory and regulatory authorities on behalf of the Company, until the conclusion of the next Annual General Meeting or until modified or rescinded by the Board, whichever is earlier.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:30 P.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: 2026.07.29 16:29:17 +05'30'

H. A. PARIKH
MANAGING DIRECTOR
DIN: 00027820

Encl: As above

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Vivanta Industries Limited
Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **Vivanta Industries Limited** ("the Company") for the quarter ended 30th June, 2026, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, G M C A & CO.
Chartered Accountants
FRN: 109850W

GMCA & CO. 101, PARISHRAM MITHAKHALI NAVRANGPURA AHMEDABAD FRN 109850W CHARTERED ACCOUNTANTS

CA. AMIN G SHAIKH
Partner
Membership No: 108894
UDIN: 26108894EBHZIP3106

Place: Ahmedabad
Date: 29th July, 2026

VIVANTA INDUSTRIES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Tel No: 079-26870952/54 Email : compliance@vivantaindustries.com Web site :www.vivantaindustries.com
CIN : L4110GJ2013PLC075393

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	(a) Revenue from operations	336.49	49.26	1056.05	4352.50
	(b) Other Income	54.05	102.74	66.12	321.82
	Total Income	**390.54**	**152.00**	**1122.17**	**4674.32**
2	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	336.62	48.30	1055.00	4346.32
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	-37.94	0.00	0.00	0.00
	(d) Employee benefits expense	3.12	1.64	7.80	23.99
	(e) Finance Cost	1.28	1.65	1.19	6.64
	(f) Depreciation and amortisation expense	5.23	5.25	5.22	20.91
	(g) Other expenses	5.43	148.23	20.07	220.65
	Total Expenses	**313.74**	**205.07**	**1089.28**	**4618.51**
3	**Profit/(loss) before exceptional items and tax** (1-2)	**76.80**	**-53.07**	**32.89**	**55.81**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before tax** (3-4)	**76.80**	**-53.07**	**32.89**	**55.81**
6	**Tax Expense**				
	(a) Current tax	0.00	15.96	0.00	15.96
	(b) Deferred tax	0.00	-1.63	0.00	-1.63
	Total Tax Expenses	**0.00**	**14.33**	**0.00**	**14.33**
7	**Profit / (Loss) for the period from continuing oprations** (5-6)	**76.80**	**-67.40**	**32.89**	**41.48**
8	**Profit (Loss) from discontinuing oprations**	0.00	0.00	0.00	0.00
9	**Tax Expense of discontinuing oprations**	0.00	0.00	0.00	0.00
10	**Profit (Loss) from discontinuing oprations (after tax)**(8-9)	**0.00**	**0.00**	**0.00**	**0.00**
11	**Other Comprehensive Income**				
	A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income for the period	**0.00**	**0.00**	**0.00**	**0.00**
12	**Total Comprehensive Income for the period**	**76.80**	**-67.40**	**32.89**	**41.48**
13	Paid-up equity share capital (Face value of Rs 1/- each)	1288.25	1288.25	1288.25	1288.25
14	Other Equity	-	-	-	
15	**Earnings Per Share (before exceptional items) (not annualised):**				
	(a) Basic	0.06	-0.05	0.03	0.03
	(b) Diluted	0.06	-0.05	0.03	0.03
16	**Earnings Per Share (after exceptional items) (not annualised):**				
	(a) Basic	0.06	-0.05	0.03	0.03
	(b) Diluted	0.06	-0.05	0.03	0.03

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on July 29, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2026.

2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in acccordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. The Company operates in a single reportable business segment with diversified activities comprising construction and infrastructure development, pharmaceuticals and healthcare, and trading/manufacturing of agro, renewable energy, technology, and infrastructure-related products and services."

For, VIVANTA INDUSTRIES LIMITED

PARIKH H.A
DIRECTOR
DIN : 00027820

Date : 29/07/2026
Place : Ahmedabad

VIVANTA INDUSTRIES LIMITED AHMEDABAD

/

INDIA

G M C A & Co.

Chartered Accountants

Limited review report on the Un-audited Consolidated Financial Results for the quarter ended 30 June 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
M/s Vivanta Industries Limited

We have reviewed the accompanying statement of Unaudited Consolidated Financial results of M/s Vivanta Industries Limited ("the Company") and its subsidiary (the Parent and its Subsidiary together referred to as "the Group"), for the quarter ended 30th June, 2026, ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , as amended.

This statement is the responsibility of the Parent's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the consolidated financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statements includes the results of following entity:
CKIM PHARMA LLP (Joint Venture)
Trinity Ganesh Private Limited (Subsidiary)

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules,2015 as specified in Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

GMCA & CO.
101, PARISHRAM
MITHAKHALI
NAVRANGPURA
AHMEDABAD
FRN 109850W
CHARTERED ACCOUNTANTS

Address : 101, Parishram, 5-B, Rashmi Society, Nr. LG Showroom, Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009
☎ 079-40037372 ✉ gmca1973@gmail.com

We did not review the financial results of entity included in the consolidated unaudited financial results. These interim financial statements of the ventures and Subsidiary have been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the statement, so far as it relates to amounts and disclosures included in respect of this subsidiary is based solely on the report of the auditor of the entity and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the matter.

For, G M C A & CO.
Chartered Accountants
FRN: 109850W

GMCA & CO.
101, PARISHRAM
MITHAKHALI
NAVRANGPURA
AHMEDABAD
FRN 109850W
CHARTERED ACCOUNTANTS

CA. Amin G. Shaikh
Partner
Membership No: 108894
UDIN: 26108894IHXUJQ4341

Place: Ahmedabad
Date: 29th July, 2026

Address : 101, Parishram, 5-B, Rashmi Society, Nr. LG Showroom, Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009
☎ 079-40037372 ✉ gmca1973@gmail.com

VIVANTA INDUSTRIES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

CIN : L4110GJ2013PLC075393

Tel No: 079-26870952/54 Email : compliance@vivantaindustries.com Web site :www.vivantaindustries.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	(a) Revenue from operations	8022.22	3824.85	7588.50	25008.61
	(b) Other Income	54.05	103.22	68.12	324.93
	Total Income	**8076.27**	**3928.07**	**7656.62**	**25333.54**
2	Expenses				
	(a) Cost of Materials consumed	7603.67	3726.67	6493.29	20536.55
	(b) Purchase of stock-in-trade	336.62	48.30	1055.00	4346.32
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	(37.94)	0.00	0.00	0.00
	(d) Employee benefits expense	8.08	9.06	14.58	49.06
	(e) Finance Cost	1.30	2.40	4.28	7.39
	(f) Depreciation and amortisation expense	5.23	23.14	5.22	38.80
	(g) Other expenses	61.49	171.07	30.32	267.60
	Total Expenses	**7978.45**	**3980.64**	**7602.69**	**25245.72**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**97.82**	**-52.57**	**53.94**	**87.82**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before tax (3-4)**	**97.82**	**-52.57**	**53.94**	**87.82**
6	**Tax Expense**				
	(a) Current tax	0.00	29.43	0.00	29.43
	(b) Deferred tax	0.00	-1.63	0.00	-1.63
	Total Tax Expenses	**0.00**	**27.80**	**0.00**	**27.80**
7	**Profit / (Loss) for the period from continuing oprations (5-6)**	**97.82**	**-80.37**	**53.94**	**60.02**
8	**Profit (Loss) from discontinuing oprations**	0.00	0.00	0.00	0.00
9	**Tax Expense of discontinuing oprations**	0.00	0.00	0.00	0.00
10	**Profit (Loss) from discontinuing oprations (after tax)(8-**	**0.00**	**0.00**	**0.00**	**0.00**
11	**Other Comprehensive Income**				
	A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income for the period	**0.00**	**0.00**	**0.00**	**0.00**
12	**Total Comprehensive Income for the period**	**97.82**	**-80.37**	**53.94**	**60.02**
13	Paid-up equity share capital (Face value of Rs 1/- each)	1288.25	1288.25	1288.25	1288.25
14	Other Equity	-		-	
15	**Earnings Per Share (before exceptional items) (not annualised):**				
	(a) Basic	0.08	-0.06	0.04	0.05
	(b) Diluted	0.08	-0.06	0.04	0.05
16	**Earnings Per Share (after exceptional items) (not annualised):**				
	(a) Basic	0.08	-0.06	0.04	0.05
	(b) Diluted	0.08	-0.06	0.04	0.05

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on July 29, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors.The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2026

2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in acccordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. The Company operates in a single reportable business segment with diversified activities comprising construction and infrastructure development, pharmaceuticals and healthcare, and trading/manufacturing of agro, renewable energy, technology, and infrastructure-related products and services."

For, VIVANTA INDUSTRIES LIMITED

PARIKH H.A
DIRECTOR
DIN : 00027820

VIVANTA INDUSTRIES LIMITED AHMEDABAD

Date : 29-07-2026
Place : Ahmedabad