



Date: 02th July, 2026

To,
The Manager,
BSE SME Platform,
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub.: Intimation of Board Meeting to be held on 10th July, 2026

Script Code: 544002

ISIN: INE0PA601017

Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of **Vivaa Tradecom Limited** will be held on **Friday, 10th July, 2026** at the registered office of the Company situated at 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad-382405, Gujarat, India, *inter alia* to transact following business:

1. To consider and approve the Draft Report from Board of directors for the financial year ended on March 31, 2026 as per provision of Section 134 of Companies Act 2013 and other applicable provisions if any and rules made thereunder and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. To consider and approve increase in borrowing powers of the company u/s 180(1)(c) of Companies Act, 2013
3. To consider and approve increase in the limits of loans and investments by the company u/s 186 of the Companies Act, 2013.
4. To increase in authorised share capital of the company and alteration of capital clause of Memorandum of Association of the company
5. To consider the appointment of the Secretarial Auditor of the Company for the Financial Year 2026-27.
6. To consider and approve Date, Time, Venue, Notice of Annual General Meeting and Annual Report for the F.Y. 2025-26.
7. To fix the Record Date for determining the eligibility of the Members to attend the 16th Annual General Meeting of Company.

Vivaa Tradecom Limited

CIN: L46411GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405
Phone: +91 78598 69513 **Website:** www.vivaatrade.com **Email:** cs@vivaatrade.com



8. To consider Appointment of Scrutinizers for 16th Annual General Meeting of the company.
9. To consider Appointment of E-Voting Agency for 16th Annual General Meeting of the company.
10. Any other business with the permission of the Chair.

We request you to kindly take the above said information on record.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Mitesh Jayantilal Adani
Managing Director
DIN: 03279695

Vivaa Tradecom Limited

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