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**Date: June 18, 2026**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir,

**Subject: Intimation for Meeting of Board of Directors to consider fund raising.**

**Script Code: 544002**

**ISIN: INE0PA601017**

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This is to inform you under Regulation 29, 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting Board of Directors of the Company will be held on Friday, June 26, 2026 at the registered office of the Company to transact the following business:

1. To consider and approve the proposal of raising of funds through issue of equity shares on right basis to the existing equity shareholders of the Company in accordance with the Companies Act, 2013 and SEBI (ICDR) Regulations, 2018, as amended and other matters related/incidental thereto including the constitution of a Right Issue Committee to implement the proposal of Right Issue.
2. Any other item with the permission of the chair and majority of directors.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**  
**For, Vivaa Tradecom Limited**

**Mitesh Jayantilal Adani**  
**Managing Director**  
**DIN: 03279695**

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## **Vivaa Tradecom Limited**

**(Formerly, Vivaa Tradecom Private Limited)**

**CIN: L46411GJ2010PLC060395**

**Registered Office:** 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

**Phone:** +91 78598 69513

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**Email:** [cs@vivaatrade.com](mailto:cs@vivaatrade.com)