



Date: 15.10.2026

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051**

Script Code: Viviana

Dear Sir/Madam,

Subject: Outcome of the Board Meeting _ Disclosure regarding proposed fund-raising

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Board of Directors of Viviana Power Tech Limited** ("the Company"), at its **meeting held on October 15, 2026**, comprehensively deliberated upon the proposed fund-raising initiative through the issuance of fully convertible warrants on a preferential basis.

After an exhaustive evaluation of the various fund-raising avenues available to the Company, including a comparative assessment of their respective merits, limitations, capital-raising implications, potential dilution, shareholder participation and alignment with the Company's long-term strategic objectives, the **Board of Directors, after due consideration and detailed deliberations, unanimously decided not to proceed with the proposed issuance of fully convertible warrants on a preferential basis.**

The Board's decision reflects a prudent assessment of the Company's anticipated financial requirements, future business prospects, capital structure and strategic priorities. The decision underscores the Company's commitment to exercising financial prudence, evaluating available alternatives objectively and ensuring that its capital management strategy remains aligned with its long-term business objectives and the interests of its shareholders.

The Company remains committed to strengthening its financial foundation, supporting its business expansion and operational requirements, and adopting a disciplined approach to capital management with a view to creating sustainable long-term value for its shareholders and other stakeholders.

The meeting of the Board of Directors commenced at 4.30 pm and concluded at 6.00 pm.

You are requested to take the above information on record.

For Viviana Power Tech Limited

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KISHORCHAN
DRA CHOKSI
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NIKESH KISHORCHANDRA
CHOKSI
Date: 2026.10.15 18:17:32
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**(Nikesh Kishorchandra Choksi)
Managing Director
DIN 07762121**

VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

EPC Projects of Power Transmission / Distribution up to 400KV System

Corporate Office: 7th Floor, Shiva building, Besides Isha Hospital, Sarabhai Campus, Vadodara-390023

Registered Address: 313-315, Orchid Plaza, B/h McDonald's, Sama-Savli Road, Vadodara – 390008

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