

Date: 08th May 2026

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

Subject: Intimation for Rescheduling 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,

This is in continuation to our earlier intimation dated 04th May, 2026, regarding the Board Meeting scheduled on Friday, May 08th, 2026, inter alia, to consider and approve the Audited standalone and consolidated financial results along with Audit Report of the Company for the quarter and Year ended March 31st, 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, May 28th, 2026, inter alia, to consider and approve the Audited standalone and consolidated financial results along with Audit Report of the Company for the quarter and Year ended March, 31st 2026.

- 1) To consider and approve Audited Standalone and Consolidated Financial Results as per Ind -AS of the Company for the Quarter and Financial Year ended 31st March, 2026.
- 2) To appoint CS Devang Shah as a Nodal Officer for IEPF and Authorization for filing of IEPF forms.
- 3) Any other business with the permission of the Chair.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at: <https://vivantaindustries.com/disclosure/>

Further, as already informed, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the

Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the Quarterly and Financial Year ended 31st March, 2026.

We request you to take the same on record.

Thanking you,

For Vivanta Industries Limited

Hemant Amrish Parikh
Managing Director
DIN: 00027820