



Date: July 10, 2026

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Subject: Outcome of Board Meeting held on July 10, 2026

Script Code: 544002

ISIN: INE0PA601017

This is to inform you under Regulation 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, July 10, 2026** at the registered office of the Company to transact the following business:

1. Board of Directors considered and approved the Director's Report 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. Board of Directors considered and took note of the Secretarial Audit Report presented by M/s. RPSS & Co, Practicing Company Secretary, Ahmedabad for the financial year ended on 31st March, 2026 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
3. Board of Directors considered and approved the increase in borrowing powers of the company u/s 180(1)(c) of Companies Act, 2013
4. Board of Directors considered and approved the increase in the limits of loans and investments by the company u/s 186 of the Companies Act, 2013.
5. Board of Directors considered and approved to increase in authorised share capital of the company and alteration of capital clause of Memorandum of Association of the company subject to approval of shareholders meeting (Annexure I)
6. Board of Directors approved the appointment of M/s. RPSS & Co., Practicing Company Secretaries, Ahmedabad as the Secretarial Auditor of the Company for the FY 2026-27 (Brief Profile Enclosed as Annexure II);
7. Board of Directors approved the draft notice for calling of the Annual General Meeting of the company that will be held on Friday, August 7, 2026 at 11:30 A.M. at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat

Vivaa Tradecom Limited

CIN: L46411GJ2010PLC060395

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

Phone: +91 75730 36727 **Website:** www.vivaatrade.com **Email:** vivaatradecom@gmail.com



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8. The Record Date for determining the eligibility of the Members for remote e-voting and to attend the 16th Annual General Meeting of Company is 31st July, 2026
 9. Board of Directors considered and approved the appointment of M/s RPSS & Co., Practicing Company Secretary, Ahmedabad as Scrutinizers for remote e-voting and voting at the 16th Annual General Meeting of Company
 10. Board of Directors considered and approved the appointment of Central Depository Services (India) Limited (CDSL) as E-Voting Agency for availing the facility of remote e-voting at 16th Annual General Meeting of Company.

Further details of the Annual General Meeting shall be provided in the Notice of the Annual General Meeting, which will be issued and circulated to the shareholders in due course.

The said meeting commenced at 11.30 a.m. and concluded at 12.40 noon

Please take the same on your record.

Thanking you,

**Yours faithfully,
For Vivaa Tradecom Limited**

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

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Annexure-I

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024; the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Brief note on Amendments in the MOA of the Company.

The Capital Clause of MOA of the Company has been altered as follows:

Clause No	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the Company is Rs. 8,00,00,000 (Rupees Eight Crore Only), divided into 80,00,000 (Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each	The Authorized Share Capital of the Company is Rs. 11,00,00,000 (Rupees Eleven Crore Only), divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each

You are requested to take the above cited information on your record.

For Vivaa Tradecom Limited

Mitesh Jayantilal Adani
Managing Director
DIN: 03279695

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Annexure-II

Enclosure- Disclosure of Brief Profile of the Secretarial Auditor

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of M/s. RPSS & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the FY 2026-27.
2	Date of appointment/ cessation & term of appointment	M/s. RPSS & Co. is appointed as a Secretarial Auditor of the Company for the FY 2026-27 in the Board Meeting held on 10 th July, 2026.
3	Brief Profile (in case of appointment)	M/s. RPSS & Co., Company Secretaries, formed in the Year 2023. The firm is providing various professional services the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP etc.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable

FOR VIVAA TRADECOM LIMITED

Mitesh Jayantilal Adani
Managing Director
DIN: 03279695

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