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**Date:** June 26, 2026

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

Dear Sir,

**Subject: Outcome of Board Meeting held on June 26, 2026**

**Script Code: 544002**

**ISIN: INE0PA601017**

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With reference to the above-cited subject, and in compliance with related Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the Board of Directors of the Company at their meeting held today i.e. Friday, June 26, 2026 and inter-alia, considered and approved issue of equity shares by way of Rights Issue to the eligible shareholders of the Company as on the record date (to be determined and notified subsequently), up to the amount of Rs.15 Crores (Rupees Fifteen Crores Only) in accordance with applicable laws, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

For the purposes of giving effect to the Rights Issue, the specific and detailed terms in relation to the Rights Issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the Rights Issue and terms of payment will be determined by the Rights Issue Committee/Board of Directors authorised in this regard and disclosed to the Stock Exchanges in due course.

The disclosure as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 is annexed herewith marked as Annexure-I.

The said meeting commenced at 11.30 a.m. and concluded at 12.30 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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**Vivaa Tradecom Limited**

**CIN: L46411GJ2010PLC060395**

**Registered Office:** 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405  
**Phone:** +91 75730 36727 **Website:** [www.vivaatrade.com](http://www.vivaatrade.com) **Email:** [vivaatradecom@gmail.com](mailto:vivaatradecom@gmail.com)



Annexure-I

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

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of the company of face value of Rs. 10 Each.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Right Issue to the existing shareholders of the Company as on record date.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of equity shares proposed to be Issued shall be determined after receiving in-principle approval from the Stock Exchange. Total amount for which the equity shares will be issued is up to Rs.15 Crores (Rupees Fifteen Crores Only) to the eligible shareholders as on record date.

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## Vivaa Tradecom Limited

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