



Date: 10.10.2026

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of Viviana Power Tech Limited (“the Company”), at its meeting held today, i.e., Saturday, October 10, 2026, has considered the proposal for raising funds by way of issuance of fully convertible warrants on a preferential basis.

After considering various aspects relating to the proposed fund raising, including the Company's funding requirements, business plans and other relevant factors, the Board has decided to further evaluate and deliberate upon the proposal.

Accordingly, the proposal for raising funds through the issuance of fully convertible warrants on a preferential basis, including the terms and conditions of the proposed issue, will be considered and finalised at the next meeting of the Board of Directors scheduled to be held on Thursday, October 15, 2026, subject to applicable statutory and regulatory approvals, as may be required.

The Company will make the necessary disclosures to the Stock Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon finalisation of the proposal by the Board.

The meeting of the Board of Directors commenced at 6.30 pm and concluded at 8.15 pm

You are requested to take the above information on record.

For Viviana Power Tech Limited

KAVALJIT
NISHANT
PARMAR
Date: 2026.10.10
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(Kavaljit Nishant Parmar)
Company Secretary
Mem. No. A53248

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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