

Date: 21st July 2026

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

Subject: Intimation 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,

Pursuant to Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th day of July, 2026 at 04:00 P.M. at the Registered office of the Company to transact the following business:

- 1) To consider and approve Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended on 30th June, 2026.
- 2) To Authorise the Signatories for Signing the Financial Statements for the Financial Year ended on 31st March, 2026.
- 3) To take note of issuance of Duplicate Share Certificate(s) in lieu of the original share certificate(s) reported as lost/misplaced by the shareholders.
- 4) To take note of a Certain Business Collaboration agreements with Qness Pharmaceuticals, a proprietorship concern with the manufacture, supply, branding and marketing of pharmaceutical and allied products.
- 5) To take note of Corporate Governance Report for the Quarter ended on 30th June, 2026.
- 6) To take note of E-Form DPT-3 Return of Deposits for the Quarter ended on 30th June, 2026.
- 7) 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 Quarter ended on 30TH June, 2026.

We request you to take the same on record.

Thanking you,

For Vivanta Industries Limited

Hemant Amrish Parikh
Managing Director
DIN: 00027820