Date: 29.09.2026

To,
NSE Limited
National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: Viviana

Dear Sir/Madam,

Subject: Proceedings of Annual General Meeting held on Tuesday, 29th September, 2026

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose gist of proceeding of 12th Annual General Meeting held on Tuesday, 29th September, 2026 through Video Conference/Other Audio Visual Means ('VC'), to transact the business. The deemed venue of the AGM shall be the Registered Office of the Company.

The meeting commenced at 11.45 am and concluded at 12.10 pm.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

KAVALJIT NISHANT PARMAR
Digitally signed by KAVALJIT NISHANT PARMAR
Date: 2026.09.29 19:31:09 +05'30'

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer

VIVIANA®

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF VIVIANA POWER TECH LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026 AT 11.45 AM THROUGH VIDEO CONFERENCING

The 12th Annual General Meeting ("AGM") of the Members of Viviana Power Tech Limited ("the Company") was held on Tuesday, 29th September, 2026 at 11:45 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA").

The deemed venue for the AGM was the Registered Office of the Company situated at 313-315, Orchid Plaza, Bh. McDonald's, Sama Savli Road, Vadodara – 390008.

The following Directors, Key Managerial Personnel, Auditors and Scrutinizer of the Company attended the Meeting:

Mr. Nikesh Kishorchandra Choksi	Chairman & Managing Director
Mr. Richi Nikeshbhai Choksi	Whole-time Director
Mrs. Priyanka Richi Choksi	Whole-time Director
Mr. Vishal Ranchhodbhai Thakarani	Independent Director
Mrs. Sneha Parth Varma	Independent Director
Mr. Laxmi Narayana Mishra	Independent Director
Mr. Sagar Natvarlal Tailor	Independent Director
Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer for AGM Voting
Ms. Swati Mehta	Representative of M/s. Mukund & Rohit, Statutory Auditor of the Company
Mr. Dipesh Patel	Chief Financial Officer
Mrs. Kavaljit Parmar	Company Secretary

The number of shareholders as on the cut-off date/record date, i.e., 22nd September, 2026, was 5,929. A total of 38 Members attended the Meeting through VC/OAVM.

Except Mrs. Reema Nikesh Choksi, Non-Executive Director, all other Directors attended the Meeting.

After ascertaining that the requisite quorum was present, the Company Secretary, with the permission of the Chairman, called the Meeting to order.

Ms. Kavaljit Parmar, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them regarding the arrangements and procedure for participation in the Meeting through VC/OAVM.

Ms. Kavaljit Parmar informed the Members that the Registers and other documents as required under the Companies Act, 2013, were made available for inspection by the Members electronically during the AGM and on the website of the Company.

She further informed the Members that the Notice convening the AGM and the Statutory Auditor's Report for the financial year ended 31st March, 2026 had already been circulated to the Members. With the consent of the Members present at the Meeting, the Notice convening the AGM and the Statutory Auditor's Report were taken as read.

She further informed the Members that the Statutory Auditor's Report did not contain any qualifications, observations or adverse remarks. However, the Secretarial Auditor's Report contained certain qualifications, which were duly noted and acknowledged by the Members and taken on record.

She further informed the Members that the Company had provided the facility for casting votes electronically through remote e-voting on all the resolutions set forth in the Notice convening the AGM. The remote e-voting facility was open from 24th September, 2026 at 9:00 a.m. to 28th September, 2026 at 5:00 p.m.

The Members who had attended the AGM through VC/OAVM and had not cast their votes through remote e-voting were informed that they could cast their votes electronically during the Meeting through the e-voting facility provided by NSDL. The e-voting facility was also kept open for 15 minutes after the conclusion of the proceedings of the Meeting to enable the Members to exercise their voting rights.

Thereafter, Mr. Nikesh Kishorchandra Choksi, Chairman & Managing Director of the Company, took the Chair in accordance with Article 102 of the Articles of Association of the Company.

The Chairman welcomed the Members to the 12th Annual General Meeting and addressed the Members on the performance of the Company during the financial year 2025-26. He also briefed the Members regarding the Company's business operations, growth initiatives and future plans.

Thereafter, the Chairman invited Mr. Richi Nikeshbhai Choksi, Whole-time Director, to address the Members and share his views regarding the Company's business activities, future business plans and growth objectives. Mr. Richi Choksi addressed the Members and provided an overview of the Company's business operations, future plans and strategic goals.

Thereafter, Mr. Richi Choksi invited the Company Secretary to proceed with the further proceedings of the Meeting.

Ms. Kavaljit Parmar informed the Members that the following items of business, as set out in the Notice convening the AGM, were transacted at the Meeting:

ORDINARY BUSINESS

Item No. 1(A) of the Notice is: To consider, approve and adopt the Audited Standalone Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended 31st March, 2026, including the Balance Sheet as at

31st March, 2026 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

Agenda Item No. 1(B) of the Notice is: To consider, approve and adopt the Audited Consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended 31st March, 2026, including the Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.

The above Agenda Item Nos. 1(A) and 1(B) were proposed as Ordinary Resolutions.

Agenda Item No. 2 of the Notice is: To declare final dividend for the financial year ended 31st March, 2026, at the rate of 10%, i.e., Re. 1/- per Equity Share. The same was proposed as an Ordinary Resolution.

Agenda Item No. 3 of the Notice is: To appoint a Director in place of Mrs. Priyanka Richi Choksi (DIN: 07020969), who retires by rotation and, being eligible, offers herself for re-appointment. The same was proposed as an Ordinary Resolution.

Agenda Item No. 4 of the Notice is: To appoint M/s. KSPS & Co. LLP (LLPIN: ABC-4707) as Secretarial Auditors of the Company. The same was proposed as an Ordinary Resolution.

Agenda Item No. 5 of the Notice is: To approve the Material Related Party Transaction limits with Viviana Life Spaces Private Limited. The same was proposed as an Ordinary Resolution.

Agenda Item No. 6 of the Notice is: To alter the Articles of Association of the Company for insertion of provisions relating to the appointment of Nominee Director by the Debenture Trustee. The same was proposed as a Special Resolution.

Ms. Kavaljit Parmar thereafter invited the Members to express their views, ask questions and seek clarifications on the agenda items. The Company had received a request from one Member seeking registration as a Speaker Shareholder for the Meeting. However, the said Member did not join the Meeting through VC/OAVM when called upon and, accordingly, no questions or queries were raised by the Speaker Shareholder.

Ms. Kavaljit Parmar requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform provided by NSDL.

She further informed the Members that the Board of Directors had appointed Mr. Kashyap Shah, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and electronic voting process during the AGM and to submit his consolidated Scrutinizer's Report thereon.

After all the agenda items were taken up and the necessary information was disseminated to the Members, the Meeting was concluded at 12.10 pm with the permission of the Chair.

The e-voting facility was kept open for 15 minutes after the conclusion of the Meeting to enable the Members who had not cast their votes through remote e-voting to cast their votes electronically.

For Viviana Power Tech Limited

KAVALJIT NISHANT PARMAR
Digitally signed by KAVALJIT NISHANT PARMAR
Date: 2026.09.29 19:31:45 +05'30'

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer
Membership No. A53248

Place: Vadodara
Date: 29.09.2026