

Date: 05.09.2026

**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,

Sub: Notice of Book Closure and E-voting Schedule.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book Closure dates and calendar of events related to the 12th Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday, 29th September, 2026 at 11.30 A.M. through Video Conference / Other Audio-Visual Means are given below:

Particulars	Date of Event
Cut-off date for determining the list of shareholders for sending notice of AGM	28-Aug-2026
Date of dispatch of Notice	05-Sep-2026
Cut-off date for determining the list of shareholders who may cast their vote electronically	22-Sep-2026
Record date for determining eligibility of shareholders for receiving dividend, if declared at AGM.	22-Sep-2026
Book Closure period for the purpose of AGM	From 23-Sep-2026 to 29-Sep-2026
E- voting period: Start	24-Sep-2026 at 09.00 am
E- voting period: End	28-Sep-2026 at 05.00 pm

Kindly take the above information on record.

**Yours faithfully,
For Viviana Power Tech Limited**

**(Kavaljit Nishant Parmar)
Company Secretary
Mem. No. A53248**

VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road, Vadodara-390008

Corporate Off: 7th Floor, Shiva Building, Sarabhai campus, Vadiwadi, Vadodara, Gujarat 390023

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