

Date: 01st July, 2026

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

Scrip Code: 541735

ISIN: INE299W01022

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25th, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27th, 2016, we hereby declare that the Statutory Auditors of the Company, M/S. GMCA & CO, Chartered Accountants, Ahmedabad (FRN: 109850W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the Quarter and year ended March 31st, 2026.

You are requested to kindly take the same on record and acknowledge.

FOR VIVANTA INDUSTRIES LIMITED

H. A. PARIKH
MANAGING DIRECTOR
DIN: 00027820