



**VIAAN INDUSTRIES LTD.**  
Racing Towards A Billion Hearts

**Date:** 10<sup>th</sup> September, 2024

To,  
The Manager, Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001

**Scrip Code- 537524**

**Subject- Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations 2015 ('LODR Regulations')**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> September 2024 via audio-visual means to transact the following business:

1. To consider and approve the annual audited standalone results of the Company for the quarter and year ended March 31, 2024 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulations 33 of LODR Regulations;
2. To consider and approve the financial results for the quarter ended June 30, 2024 along with the limited review report;
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman

For Viaan Industries Limited

**Teena Goel**

**(Company Secretary and Compliance officer)**

M No- 52336

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