

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

Date: 19<sup>th</sup> July, 2024

**Sub: 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**

Dear Sir/Madam,

Pursuant to Regulation 29 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 Thursday, 25<sup>th</sup> day of July, 2024 at the Registered office of the Company to transact the following business:

- 1) To consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024;
- 2) To consider and approve audited Standalone and Consolidated Financial statements of the Company for the Financial Year 2023-24;
- 3) To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2023-24;
- 4) To approve the draft Notice of 11<sup>th</sup> Annual General Meeting (AGM);
- 5) To consider and fix the Book Closure date for the purpose of 11<sup>th</sup> Annual General Meeting (AGM);
- 6) To appoint M/s. Gaurav Bachani & Associates, Company Secretary (**FIRM REG. No.: S2020GJ718800**) as Scrutinizer to ascertain voting process of 11<sup>th</sup> AGM;
- 7) To revise and increase the limit of Borrowing power pursuant to Section 180 (1) (c) of the Companies Act, 2013;
- 8) To consider and approve Increase in Authorised Share Capital of the Company and consequential Amendment in Memorandum of Association of the Company;
- 9) Any other business with the permission of Chair.

Further, as informed earlier, 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 June 30<sup>th</sup>, 2024.

We request you to take the same on record.

Thanking you,

**FOR, VIVANTA INDUSTRIES LIMITED**

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**HEMANT AMRISH PARIKH**  
**MANAGING DIRECTOR**  
**DIN: 00027820**