



VIAAN INDUSTRIES LTD.

Racing Towards A Billion **Hearts**

Date: 22nd January, 2025

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 Monday, 27th January 2025 at 4:00 P.M. at House No-J-147, Ashok Vihar, H.O. North West Delhi, Delhi-110052

1. To consider and approve the unaudited financial results for the quarter ended December 31, 2024 along with the limited review report;
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman

This is for your information and records.

Thanking you.

For Viaan Industries Limited

Teena Goel
(Company Secretary and Compliance officer)
M No- 52336