



VIAAN INDUSTRIES LTD.
Racing Towards A Billion Hearts

Date: 15th November 2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code- 537524

Dear Sirs,

Sub: Intimation of Adjournment of 39th Annual General Meeting of the Company.

With reference to our letter dated 22nd September 2023 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereby Notice of adjourned 39th Annual General Meeting (AGM) of the Company (which had been convened on Friday, 15th November 2024 at 03.00 p.m. and was adjourned due to want of quorum to same day, same time of next week). The said adjourned 39th AGM will now be held on Friday, 22nd November 2024 at 03.00 p.m. through Video Conferencing / Other Audio-Visual Means.

The link to access the meeting shall be available at NSDL's website at www.evoting.nsdl.com.

Please take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Viaan Industries Limited**

Ms. Teena Goel
Company Secretary & Compliance officer
Encl.: as above

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