

September 06, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

BSE Scrip Code- 541735

Subject: Outcome of the Board Meeting held regarding approval pertaining to allotment of Bonus shares

Dear Sir/Madam,

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. 06th September, 2023, at the Registered Office of the Company has considered and approved the allotment of Bonus equity shares having face value of Re. 1/- (Rupee One Only) each in the proportion of 1 (One) new fully paid-up equity share for every 4 (Four) existing equity shares held by the Shareholders of the Company as on the Record Date determined by the Board (i.e. 05th September, 2023)

The meeting of Board of Directors of the Company commenced at 10:50 A.M. and concluded at 11:15 A.M.

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

Thanking You.

For, Vivanta Industries Limited

Aesha Safi
Company Secretary & Compliance Officer
Membership No.: A70186