



VIAAN INDUSTRIES LTD.
Racing Towards A Billion Hearts

Date- 08.05.2024

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

Sub: Intimation of Record date under Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir,

This is in furtherance to our intimation dated 07th February, 2024 regarding the approval of Resolution plan of the Company by the Hon'ble National Company Law Tribunal, Mumbai vide its order dated 06th February, 2024.

The approved Resolution Plan provides for cancellation of share capital of existing promoters & public shareholder. The approved resolution plan also provides for issuance of share capital to the new promoters of the Company.

The Board of directors of the Company in its meeting dated 05th April, 2024 approved the cancellation & issuance in line with the approved Resolution plan and the outcome was intimated to stock exchange on 06th April, 2024.

In this regard, Board of directors of Viaan Industries Limited in its meeting held today i.e. Wednesday, 08th May, 2024, has approved Monday, 29th May, 2024 as a record date for the purpose of ascertainment of the name of the existing shareholders for cancellation / extinguishment of paid up share capital of the company in order to give effect to the implementation of Resolution Plan.

Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West,
Mumbai – 400053

Contact: 022-26316866|E-mail: info@v-ind.com

Website: www.v-ind.com |CIN No: L52100MH1982PLC291306



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Further, Pursuant to regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to intimate, the record date as 29th May, 2024 for the purpose of cancellation / extinguishment of existing paid up Share Capital of the Company.

This intimation may please be taken on records in terms of provisions of Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking You,
Yours faithfully

For Viaan Industries Limited

Mr. Hemant Jindal
(Director)
DIN- 00238742

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