

Date: 02nd August, 2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Script Code: 541735

Subject: Revised Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

In continuation to the earlier intimation/ announcement made by the Company on 31st July, 2023 and pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has revised Tuesday, September 05th, 2023 as Record Date for the purposes of ascertaining the eligibility of shareholders entitled for;

1. Final dividend i.e. 3% of face value of Rs. 1/- per share for the financial year ended March 31, 2023. The said final dividend, if approved by the Members at the ensuing Annual General Meeting, shall be paid to those Members whose names appear on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on above mentioned Record Date.
2. Bonus Equity shares of the Company in the proportion of 1 (One) new fully paid-up equity share of Re. 1/- each for every 4 (Four) existing equity shares of Re. 1/- each for the financial year ended March 31, 2023 if approved by the Members at the ensuing Annual General Meeting.

The above information is also available on the website of the Company.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For, Vivanta Industries Limited

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

VIVANTA INDUSTRIES LIMITED

Corporate Office : 403/TF, Sarthik-II, Opp. Rajpath Club, S.G.Highway, Bodakdev, Ahmedabad-380054, INDIA. Tel. : +91 79 26870952/54.
www.vivantaindustries.com, Email : business@vivantaindustries.com

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