

November 30, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

BSE Code: 541735

Subject: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., November 30, 2022 after deliberation and considering certain limitations has in principle decided to call an Extra-ordinary General Meeting (“hereinafter EOGM”) on Tuesday, 17th January 2023, at 3:00 P.M. to approve Increase in Authorized Capital, Preferential Issue and any other business.

Further, the board will meet in due course for approval of the Notice calling EOGM which is scheduled to be held on 17th January, 2023 and Book Closure including cut-off date for e-voting of members of the company.

The meeting commenced at 06:00 PM and concluded at 06:15 PM.

You are requested to take above information on your record.

For, Vivanta Industries Limited

Sweta Sandip Prajapati
Digitally signed by Sweta Sandip Prajapati
Date: 2022.11.30
18:20:20 +05'30'

Sweta Prajapati
Company Secretary & Compliance Officer
Membership No.: A66245