

October 6, 2023

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

BSE Scrip Code- 541735

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th day of October, 2023 at 05:00 P.M., to transact the following business:

1) To consider and approve Un-audited standalone and consolidated Financial Results of the Company for the Quarter & Half year ended on 30th September, 2023;

2) Any other business as Board deem fit to discuss, with the permission of the Chair.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the quarter & Half year ended on September 30, 2023.

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

VIVANTA INDUSTRIES LIMITED

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