

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: Intimation of Cut-off Date under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to the earlier intimation/ announcement made by the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 31st July, 2023; the Company has fixed Monday, 21st August, 2023 as Cut-off Date for the purposes of determining the list of equity shareholders of the Company, whose names appear in the Register of Members maintained by the Company's Registrar and Transfer Agents / List of Beneficial Owners, as received from NSDL and CDSL, who will be entitled for casting their vote electronically for the resolutions to be discussed & passed in the Annual General meeting scheduled to be held on 28th August, 2023 at 03:00 P.M.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 21st August, 2023.

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