

To,
BSE Limited
Dept. of Corporate Services
BSE Limited P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Date: 24th January, 2025

Sub: Intimation under Regulation 29(1)(a) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Ref Security Id: VIVANTA/ Scrip Code- 541735

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 Tuesday, 4th day of February, 2025 at 04:00 P.M. at the Registered office of the Company to transact the following business:

- 1) To consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the Quarterly and Nine months ended 31st December, 2024;
- 2) Any other business with the permission of 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 Quarterly and Nine months ended 31st December, 2024.

We request you to take the same on record.

Thanking you,

FOR, VIVANTA INDUSTRIES LIMITED

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820