

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

Date: 10th June, 2024

Sub: Intimation under regulation 29 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 other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 18, 2024, at 4:30 p.m. inter alia, to consider and approve the following businesses:

- 1) Appointment of Mr. Mukeshkumar Ganeshbhai Kanazariya (DIN: 10451579) as Additional Non-Executive Independent Director.
- 2) Reconstitution of Committees of Board of Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Appointment of M/s. Rahul Doshi & Co, Chartered Accountants (**FRN: 127378W, Mem No: 117160**) as Internal Auditor of the Company.
- 4) To acquire Land in Madagascar, Africa as per Section 179 of the Companies Act, 2013.
- 5) To Invest upto Rs. 3,00,00,000 (Rupees Three Crore) in purchasing Plant & Machinery for the Land situated in Sanand, Gujarat as per Section 179 of the Companies Act, 2013
- 6) To borrow money upto Rs. 20,00,00,000 (Rupees Twenty Crore) via Pre-Shipment Credit in Foreign Currency (PCFC).
- 7) Any other business with the permission of Chair.

We request you to take the same on record.

Thanking you,

FOR, VIVANTA INDUSTRIES LIMITED

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820