

December 29, 2023

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

**BSE Scrip Code- 541735**

**Subject: Outcome of the Board Meeting**

Dear Sir/Madam,

With reference to Pre-Intimation dated 23<sup>rd</sup> December, 2023 & Intimation regarding proposed acquisition dated 22<sup>nd</sup> June, 2023 and pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, December 29, 2023 at Registered Office of the Company has inter alia considered and approved the followings:

1. The appointment of Mr. Anil Agarwal, (Hereinafter referred to as "The Valuer") a Registered Valuer under securities and financial assets having registration number IBBI/RV/06/2019/11942 to carry out a valuation and to decide the share swap ratio.

Furthermore, the Board will meet again in the future to decide the share swap ratio to be based on valuation report which will be given by "The Valuer". The separate intimation of Board meeting regarding the same will also be given to the Esteemed Exchange.

The Company will invest in Trinity Ganesh Private Limited & create more product base in commodities, animal feed & value added veterinary product and Trinity Ganesh Private Limited will also be authorised to sale/service drone business via APMC Market to support market of farmers & add value chain in Agro industry in North Gujarat.

The meeting of Board of Directors of the Company commenced at 03:00 P.M. and concluded at 03:22 P.M.

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**