



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

Date- 07.05.2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code- 537524

Sub: Intimation for change in schedule of the Board Meeting

This is in reference to the prior intimation dated **27.04.2024** regarding the third board meeting of the Company. Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimations relating to the Board Meeting please take note that the meeting which was originally scheduled to be held on **Wednesday, May 8, 2024, is now rescheduled at 4 P.M on the same day** instead of 12 P.M. to consider the agendas as already mentioned in the prior intimation.

Kindly take the above information on record.

Thanking You,
Yours faithfully
For Viaan Industries Limited

Mr. Hemant Jindal
(Director)
DIN-00238742