

**Date:** 22<sup>nd</sup> November, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Ma'am,

**Sub: Outcome of Board Meeting held today i.e., Friday, 22<sup>nd</sup> November, 2024**

**Ref: Security Id: VIVANTA/ Code: 541735**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Friday, 22<sup>nd</sup> November, 2024 at the Registered Office of the Company situated at 403/TF, Sarthik II, Opp. Rajpath Club, S.G Highway, Bodakdev, Ahmedabad, Gujarat, India – 380 054 which commenced at 04:00 P.M. and concluded at 05:10 P.M. have decided not to proceed with the proposal of raising of funds by way of issue of Equity shares on preferential basis in this meeting.

Further, the Board of Directors may proceed with the above agenda in the future after submitting intimation of Board meeting as under Reg. 29 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Vivanta Industries Limited**

**Hemant A. Parikh**  
**Managing Director**  
**DIN: 00027820**