

Date: 3rd December, 2024

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Monday, 9th December, 2024
Ref: Security Id: VIVANTA / Code: 541735

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 9th December, 2024 at 04:00 P.M., 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 to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares at a price to be determined in accordance with the pricing formula prescribed under Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for cash and/ or consideration other than cash on the preferential basis.
2. Any other agenda/ business matter to be discuss with the permission of Chairperson of the Board Meeting.

Further, pursuant to the “Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from 3rd December, 2024 till 48 hours from the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vivanta Industries Limited

Hemant A. Parikh
Managing Director
DIN: 00027820