

Date: 24<sup>th</sup> April, 2024

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE Script Code: 541735**

**Subject: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 07<sup>th</sup> day of May, 2024, to transact the following business:

- 1) To consider and approve audited standalone and consolidated Financial Results of the Company for the Quarter & Financial Year ended on 31<sup>st</sup> March, 2024;
- 2) To take note of resignation of Mrs. Aesha Shah from the position of the Company Secretary & Compliance Officer of the Company with effect from 22<sup>nd</sup> April, 2024
- 3) Any other business as Board deem fit to discuss, with the permission of the Chair.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the quarter & Financial Year ended on March 31<sup>st</sup>, 2024.

You are requested to take the same on your record.

**Thanking You,**

**Yours faithfully,**

**For, Vivanta Industries Limited**

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