

January 25, 2024

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,

Pursuant to Regulations 30 and 33 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. Thursday, January 25, 2024 at Registered Office of the Company has inter alia considered and approved the followings:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter & Nine months ended on 31<sup>st</sup> December, 2023.  
**(Enclosed herewith as Annexure-A)**
2. the raising of funds by way of issue of equity shares of face value of Rs. 1 each through Rights issue for an amount not exceeding 36 Crore to the eligible equity shareholders of the Company as on the record date (to be determined in due course), subject to receipt of regulatory / statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI LODR Regulations, the Companies Act, 2013 and Rules made thereunder, as amended from time to time.
3. The appointment of Mr. Atul Kapadiya C/o Kunal engineering service as Consultant for Drone License & Robotics Business according to regulations of The Directorate General of Civil Aviation (DGCA).
4. To avail unsecured loan in the form of Inter-corporate Loan up to maximum amount of Rs. 10,00,00,000/- (Rupees Ten Crore only) only at a rate of interest of 8% per annum upon such terms & conditions as may be mutually agreed upon mentioned in the Loan agreement dated 25.01.2024 which shall be disbursed by Lender either in small tranches or in Lump sum within next 5 years with effective from 25th January, 2024 pursuant to section 179(3)(d) and any other applicable provision of the Companies Act, 2013 read with rules thereunder.

Further, the Board or a duly constituted Committee of the Board shall decide all other terms and conditions of the Rights Issue, including but not limited to the Issue price, rights entitlement ratio, record date, timing, terms of payment as may be required from time to time.

The meeting of Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:05 P.M.

You are requested to kindly take the same on record and acknowledge.

Thanking You.

**For, Vivanta Industries Limited**

**Aesha Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: A70186**

Encl: As above