

December 23, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

BSE Scrip Code- 541735

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

Ref: Intimation dated 22.06.2023

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Earlier Intimation to BSE dated 22.06.2023, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th day of December, 2023 at 03:00 P.M., to transact the following business:

- 1) To consider and approve the share swap ratio and to further discuss the investment model in Trinity Ganesh Private Limited (Formerly known as “Ganesh Corporation”).
- 2) Any other business as Board deem fit to discuss, with the permission of the Chair.

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

Thanking You.

For, Vivanta Industries Limited

Aesha Safi
Company Secretary & Compliance Officer
Membership No.: A70186