

**Date: 26.06.2023.**

**To,  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex  
Mumbai - 400051**

**NSE Symbol: VIVIANA**

**Sub: Intimation to Stock Exchanges regarding publication of Notice related to AGM and other related matters.**

Dear Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisements dated June 26, 2023, published in Business Standard (English Newspaper) and Loksatta Jansatta (Gujarati Newspaper), regarding Notice related to AGM, Book Closure and E-voting and other related matters.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For VIVIANA POWER TECH LIMITED**



**Hiral Indravadan Bhatt  
Company Secretary & Compliance Office**

**Encl: As Above**



