

Date: 18.05.2023

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

Sub: Notice of Board Meeting for the Approval of Standalone and Consolidated Audited Financial Results for the Year and Half Year ended on 31.03.2023

Ref: NSE Symbol: VIVIANA.

Dear Sir,

In accordance with Regulation no. 29 and 33 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2023, inter alia, to approve Standalone and Consolidated Audited Financial Statements and Results for the Year and Half Year ended on 31.03.2023 and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has already commenced from 1<sup>st</sup> April, 2023 for Insiders, Directors, Connected persons, and the designated employees of the Company and will end 48 hours after the results are made public on 26<sup>th</sup> May, 2023.

Thanking You,

Yours Faithfully,

**For VIVIANA POWER TECH LIMITED**

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

**Encl: As Above**

