

Date: 26th May, 2023.

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, BandraKurla Complex
Mumbai – 400051**

NSE Symbol: VIVIANA

Sub: Outcome of the Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Friday, 26th May, 2023 at Registered Office of the Company, inter alia, considered and approved the following resolutions/decisions:

1. The Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended 31st March, 2023 along with Auditor's Report on Standalone and consolidated Financial Results.

The Financial Results will also be available on the Company's website at <https://www.vivianagroup.in>

The Board Meeting was commenced at 4:00 PM and concluded at 09:15 PM.

Kindly take the above on records and acknowledge the Receipt.

Thanking You,
Yours Faithfully,
For VIVIANA POWER TECH LIMITED

**HiralIndravadan Bhatt
Company Secretary & Compliance Office**

Encl: As above

