

Date: 16th September, 2026

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001,

BSE Script Code: 541735

ISIN: INE299W01022

Subject: Intimation of Record Date and Book Closure pursuant to Regulation 42 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 42 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated 08th September, 2026, we wish to inform you the following details regarding **Record Date** and **Book Closure** for the purpose of the Annual General Meeting (AGM) and e-voting:

Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
Equity Shares	24.09.2026 to 30.09.2026 (Both days inclusive)	Wednesday, 23 rd September, 2026	Determining the eligibility of shareholders for voting at the AGM scheduled to be held on Wednesday, 30 th September, 2026 and for entitlement to attend the AGM.

Note: The Company has not declared any dividend; therefore, the above Record Date is for AGM and e-voting entitlement only.

The aforesaid information is also available on the website of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Vivanta Industries Limited

Devang Shah
Company Secretary & Compliance Officer
Membership No.: A75008

VIVANTA INDUSTRIES LIMITED

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