

Date: 20th April, 2026

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

Scrip Code: 541735

ISIN: INE299W01022

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Nodal Officer under IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016.

Dear Sir/ Madam,

In compliance with provisions of Section 124 read with Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we hereby inform that the Board of Directors of the Company has, by way of Circular Resolution passed on April 20th, 2026, approved the appointment of Mr. Devang Shah, Company Secretary and Compliance Officer of the Company, as the Nodal Officer for the purpose of verification of claims and coordination with the Investor Education and Protection Fund Authority, with effect from April 20, 2026.

Details of the Nodal Officer are as follows:

| | |
|---------------------------|--|
| Name of the Nodal Officer | Mr. Devang Shah |
| Designation | Company Secretary & Compliance Officer |
| Postal address | 403/TF, SARTHIK II, OPP RAJPATH CLUB, S.G HIGHWAY, BODAKDEV, Ahmedabad, Gujarat, India, 380054 |
| Contact No | +91 79-26870952 |
| Email Id | compliance@vivantaindustries.com |

The above intimation will also be made available on the company's website, i.e., <https://www.vivantaindustries.com>.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Vivanta Industries Limited

Devang Shah
Company Secretary and Compliance Officer