Date: 21.11.2026

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai –400051

NSE Scrip Symbol: VIVIANA

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated November 21, 2026

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held **Saturday, November 21, 2026,** which commenced at 11.00 am and concluded at 12.30 pm., inter-alia, considered and approved the following:

1. Issue of [•] Partly paid-up Equity Shares having a face value of Rs. 10.00/- each for cash at an Issue Price of Rs. [•] per Equity Share, aggregating upto Rs. 150.00 Crores (Rupees One Hundred and Fifty Crores Only), to the eligible equity shareholders of the Company as on the Record date (to be determined by the Rights Issue Committee in due course) on a rights basis ("Rights Issue").

   The brief terms of the Rights Issue as approved are enclosed herewith as Annexure – I.

2. The Board has also constituted a Rights Issue Committee and delegated requisite powers to the Committee, inter alia, to determine the detailed terms and conditions of the Rights Issue, including but not limited to the issue size, rights entitlement ratio, record date, issue price, timing, terms of payment, appointment of intermediaries and other related matters, and to undertake all necessary actions in connection with the Rights Issue.

You are requested to take note of the same.

Yours Faithfully,
For Viviana Power Tech Limited

KAVALJIT NISHANT PARMAR
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Date: 2026.11.21 15:22:05 +05'30'

Kavaljit Nishant Parmar
Company Secretary & Compliance Officer
Mem. No. A53248

Annexure – I

Sr. No.	Particulars	Details**
1.	Details of the securities	Partly paid-up Equity Shares having face value of Rs. 10.00/- each
2.	Type of issue	Rights Issue of Equity Shares
3.	Equity shares offered through the issue	[•] Equity Shares*
4.	Face value per equity share	Rs. 10.00/- each
5.	Issue price per equity share	Rs. [•]#
6.	Rights entitlement ratio	[•] Rights Equity Share(s) for every [•] fully paid-up Equity Share(s) held by the eligible equity shareholders as on the record date (to be determined by the Rights Issue Committee in due course)
7.	RE-ISIN	[•]
8.	Outstanding equity shares before Rights Issue	[•] Equity Shares of Rs. 10.00/- each
9.	Outstanding equity shares post Rights Issue (assuming fully subscription)	[•]^ Equity Shares of Rs. 10.00/- each
10.	Terms of Payment	To be determined by the Rights Issue Committee in due course

** Equity Shares offered through the Rights Issue represent the maximum number of shares that may be issued.*

*** Details pertaining to the issue structure, including issue price, number of Equity Shares offered, and rights entitlement ratio, shall be disclosed in the final Letter of Offer.*

^Assuming full subscription and payment of call monies

#Payement schedule

AMOUNT PAYABLE PER RIGHTS EQUITY SHARE	Face Value (Rs.)	Premium (Rs.)	Total (Rs.)
On Application	**[•]**	**[•]**	**[•]***
One or more subsequent Call(s), to be completed on or before December 31, 2028, and the terms and conditions, such as the timing and quantum, of each Call, as may be decided by the Rights issue Committee from time to time, pursuant to the Payment schedule		**[•]**	**[•]****
Total (Rs.)	**[•]**	**[•]**	**[•]**
**Constitutes [•] % of the Issue Price* ***Constitutes [•] % of the Issue Price*			

The detailed terms and conditions of the Rights Issue, including the procedure for application, shall be specified in the Letter of Offer, which will be issued to the eligible equity shareholders holding Equity Shares of the Company as on the record date in due course.

KAVALJIT NISHANT PARMAR Digitally signed by KAVALJIT NISHANT PARMAR Date: 2026.11.21 15:23:26 +05'30'