



Date: April 12, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Subject: Intimation for Meeting of Board of Directors to consider fund raising.

Script Code: 544002

ISIN: INE0PA601017

This is to inform you under Regulation 29, 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting Board of Directors of the Company will be held on Friday, April 18, 2025 at the registered office of the Company to transact the following business:

1. To consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, right issue or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.
2. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated March 26, 2025 the trading window for dealing in the securities of the Company has already been closed from April 01, 2025 and shall remain closed until 48 hours after the announcement of Audited financial results for half year and year ended on March 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Vivaa Tradecom Limited

Mitesh Jayantilal Adani
Managing Director
DIN: 03279695

Vivaa Tradecom Limited

CIN: U17120GJ2010PLC060395

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