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Date: 12/05/2025

To,  
The Manager,  
BSE SME Platform,  
Department of Corporate Services,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Sub.: Intimation of Board Meeting dated 19<sup>th</sup> May, 2025**

**Script Code: 544002**

**ISIN: INE0PA601017**

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Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of **Vivaa Tradecom Limited** will be held on **Monday, 19<sup>th</sup> May, 2025** at the registered office of the Company situated at 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad-382405, Gujarat, India, *inter alia* to transact following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Year ended on 31<sup>st</sup> March, 2025;
2. To consider the appointment of an Internal Auditor of the Company for the Financial Year 2025-26
3. To consider the appointment of the Secretarial Auditor of the Company for the Financial Year 2024-25;.
4. To consider and approve Internal Audit Report received from an Internal Auditor of the Company for FY 2024-25.
5. Any other business with the permission of the Chair.

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## **Vivaa Tradecom Limited**

**CIN: U46411GJ2010PLC060395**

**Registered Office:** 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

**Phone:** +91 78598 69513

**Website:** [www.vivaatrade.com](http://www.vivaatrade.com)

**Email:** [cs@vivaatrade.com](mailto:cs@vivaatrade.com)



Please note that Trading Window for all the Insiders is closed from 1<sup>st</sup> April, 2025 till 48 hours after the disclosure of Financial Results to the Exchange.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

**For, Vivaa Tradecom Limited**

**Mitesh Jayantilal Adani**  
**Managing Director**  
**DIN: 03279695**

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