



Date: April 18, 2025

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

Dear Sir,

Subject: Outcome of Board Meeting

Script Code: 544002

ISIN: INE0PA601017

In continuation of our prior intimation dated April 12, 2025, and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to update that the Board of Directors of the Company, at its meeting held today, April 18, 2025, deliberated on the fund-raising proposal as previously communicated.

However, no final decision has been reached regarding the mode or quantum of fund-raising during this meeting. The Company will review various options of raising funds at appropriate time in future and will intimate to the stock exchange.

The meeting of the Board of directors commenced at 10.30 a.m. and concluded at 11.05 a.m.

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: U46411GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405
Phone: +91 75730 36727 **Website:** www.vivaatrade.com **Email:** vivaatradecom@gmail.com