



Date: 4th July, 2025

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

Sub.: Outcome of Board Meeting held on 4th July, 2025

Script Code: 544002

ISIN: INE0PA601017

Respected Sir/ Madam,

This is in reference to the board meeting of **Vivaa Tradecom Limited** held on **Friday, 4th July, 2025** at 10.30 a.m. at the Registered Office of the Company at 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad-382405, Gujarat. The following matters have been passed at the Board Meeting:

1. Board of Directors considered and approved the Director's Report for the financial year ended on 31st March, 2025 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Board of Directors considered and took note of the Secretarial Audit Report presented by M/s. RPSS & Co, Practicing Company Secretary, Ahmedabad for the financial year ended on 31st March, 2025 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
3. Board of Directors considered and approved the increase in borrowing powers of the company u/s 180(1)(c) of Companies Act, 2013
4. Board of Directors considered and approved the increase in the limits of loans and investments by the company u/s 186 of the Companies Act, 2013.

Vivaa Tradecom Limited

CIN: U46411GJ2010PLC060395

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

Phone: +91 78598 69513

Website: www.vivaatrade.com

Email: cs@vivaatrade.com



5. Board of Directors considered and approved the conversion loan taken from directors and promoter of company into equity shares.
6. Board of Directors approved the draft notice for calling of the Annual General Meeting of the company that will be held on Friday, August 1, 2025 at 11:00 A.M at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat
7. The Record Date for determining the eligibility of the Members for remote e-voting and to attend the 15th Annual General Meeting of Company is July, 25, 2025.
8. Board of Directors considered and approved the appointment of M/s RPSS & Co., Practicing Company Secretary, Ahmedabad as Scrutinizers for remote e-voting and voting at the 15th Annual General Meeting of Company
9. Board of Directors considered and approved the appointment of Central Depository Services (India) Limited (CDSL) as E-Voting Agency for availing the facility of remote e-voting at 15th Annual General Meeting of Company.

The meeting of the Board of directors concluded at 11.10 a.m

We request you to kindly take the above said information on record.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Mitesh Jayantilal Adani

Managing Director

DIN: 03279695

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