



Date: April 09, 2026

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

Sub.: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref.: Scrip Code – 544002

ISIN: INE0PA601017

Respected Sir/ Madam,

As per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall **not apply**, in respect of –*

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.*
- b) The listed entity which has listed its specified securities on the SME Exchange.*

It may further be noted that as the securities of our Company is listed on SME Exchange. Hence, our Company is not required to submit Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
Managing Director
DIN: 03279695

Vivaa Tradecom Limited

CIN: L46411GJ2010PLC060395

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

Phone: +91 78598 69513

Website: www.vivaatrade.com

Email: cs@vivaatrade.com