



February 05, 2026

To,

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation as per Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of Vivriti Capital Limited is scheduled to be held on Wednesday, February 11, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company, along with the Limited Review Report by the Statutory Auditors, for the quarter ended December 31, 2025.

The Company vide its letter dated December 26, 2025, had intimated regarding the closure of trading window for dealing in the listed securities of the Company from January 01, 2026, till 48 (forty-eight) hours after the declaration and submission of the financial results of the Company for the quarter ended December 31, 2025, to the Stock Exchange.

The above is for your information and appropriate dissemination.

Should you require any information/clarification in this regard, please contact us at the following address:

Attn.: Umesh Navani (Company Secretary and Compliance Officer)

Address: Vivriti Capital Limited, Vibgyor Towers, 3rd Floor,
Block G, Bandra Kurla Complex, Mumbai – 400051

Email: Umeshnavani.J@vivriticapital.com

Telephone No.: + 91 44 - 4007 4811

For and on behalf of **Vivriti Capital Limited**

Umesh Navani

Company Secretary and Compliance officer

Mem No. A40899

**Address: Vibgyor Towers, 3rd Floor,
Block G, Bandra Kurla Complex, Mumbai – 400051**

