VIVANTA
INDUSTRIES LIMITED

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

Date: 12th February, 2026

Ref Security Id: VIVANTA/ Scrip Code- 541735

Subject: Outcome of Board Meeting held on 12th February 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today at the Registered Office, has

1. Approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2025, along with year-to-date figures for the period from 1st October, 2025, to 31st December, 2025, together with the Limited Review Report (Annexure –A).

2. The Board of Directors considered and took note of the fine imposed under Chapter VII(A) of the SEBI Master Circular dated November 11, 2024, for non-compliance with Regulation 33 and Regulation 23(9) of the SEBI (LODR) Regulations, 2015, relating to non-submission of the Financial Results and Related Party Transactions within the prescribed timeline for the half year ended September 30th, 2025.

The meeting commenced at 5:00 p.m. and concluded at 5:10 p.m.

You are requested to take the same on record and kindly acknowledge.

FOR VIVANTA INDUSTRIES LIMITED

Shah Devang Jayeshbhai

Digitally signed by Shah Devang Jayeshbhai
Date: 2026.02.12 16:57:15 +05'30'

DEVANG SHAH
COMPANY SECRETARY
MEMBERSHIP NO. A75008

CA INDIA

G M C A & Co.
Chartered Accountants

UDIN: 26163940IKPTLZ8665

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Vivanta Industries Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Vivanta Industries Limited for the quarter ended 31st December 2025 ("the Statement") attached herewith being submitted by the company pursuant to the requirements of Regualtion 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "lnterim Financial Reporting'. - ("lnd AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review'

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of lnterim Financial lnformation Performed by the lndependent Auditor of the Entity,' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, G M C A & CO.
Chartered Accountants
FRN: 109850W

GMCA & CO. 101, PARISHRAM MITHAKHALI NAVRANGPURA AHMEDABAD FRN 109850W CHARTERED ACCOUNTANTS

CA. Mitt S Patel
Partner
Membership No: 163940

Place: Ahmedabad
Date: 12/02/2026

Address : 101, Parishram, 5-B, Rashmi Society, Nr. LG Showroom, Mithakhali Six Roads, Navrangpura, Ahmedabad - 380009
☎ 079-40037372 ✉ amin@gmca.co.in ✉ mitt@gmca.co.in ✉ staff@gmca.co.in www.gmca.co.in

VIVANTA INDUSTRIES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
CIN : L74110GJ2013PLC075393
Ph.no.: 079-26870952/54 Email Id: compliance@vivantaindustries.com Website : www.vivantaindustries.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

(Rs. In Lacs except per share data)

	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from Operations**						
	(a) Revenue from operations	2320.34	926.85	295.78	4303.24	780.50	2285.31
	(b) Other Income	129.95	23.01	0.99	219.08	49.65	50.78
	Total Income	**2450.29**	**949.86**	**296.77**	**4522.32**	**830.15**	**2336.09**
2	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	2318.02	925.00	62.78	4298.02	727.71	2231.06
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	0.00	189.17	0.00	-20.81	-8.01
	(d) Employee benefits expense	9.18	5.38	9.53	22.35	27.52	37.06
	(e) Finance Cost	2.11	1.69	1.81	4.99	5.65	7.38
	(f) Depreciation and amortisation expense	5.22	5.22	6.34	15.66	18.66	20.89
	(g) Other expenses	3.17	49.17	19.16	72.41	31.34	166.51
	Total Expenses	**2337.70**	**986.46**	**288.79**	**4413.43**	**790.07**	**2454.89**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**112.59**	**-36.60**	**7.98**	**108.89**	**40.08**	**-118.80**
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before tax (3-4)**	**112.59**	**-36.60**	**7.98**	**108.89**	**40.08**	**-118.80**
6	**Tax Expense**						
	(a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.78
	Total Tax Expenses	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.78**
7	**Profit / (Loss) for the period from continuing oprations (5-6)**	**112.59**	**-36.60**	**7.98**	**108.89**	**40.08**	**-119.58**
8	**Profit (Loss) from discontinuing oprations**	0.00	0.00	0.00	0.00	0.00	0.00
9	**Tax Expense of discontinuing oprations**	0.00	0.00	0.00	0.00	0.00	0.00
10	**Profit (Loss) from discontinuing oprations (after tax)(8-9)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
11	**Other Comprehensive Income**						
	A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income for the period	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
12	**Total Comprehensive Income for the period**	**112.59**	**-36.60**	**7.98**	**108.89**	**40.08**	**-119.58**
13	Paid-up equity share capital (Face value of Rs. 1/- each)	1288.25	1288.25	1250	1288.25	1250	1288.25
14	Other Equity	-	-	-	-	-	
15	**Earnings Per Share (before extraordinary items) (not annualised):**						
	(a) Basic	0.09	-0.03	0.01	0.08	0.03	-0.09
	(b) Diluted	0.09	-0.03	0.01	0.08	0.03	-0.09
16	**Earnings Per Share (after extraordinary items) (not annualised):**						
	(a) Basic	0.09	-0.03	0.01	0.08	0.03	-0.09
	(b) Diluted	0.09	-0.03	0.01	0.08	0.03	-0.09

Notes:

1. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 12, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended December 31, 2025.

2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in acccordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. The Company is in business of P.M.C.C. Project Management Consultancy & Trunkey Projects & Technology supply.

4.Pursuant to approval given by its shareholders on September,08,2023, the Company has issued 2,50,00,000 fully paid up bonus equity shares of Rs.1/- each in the ratio of 1(one) equity share of Rs.1/- each for every 4(four) existing equity share of Rs.1/- each. Accordingly, the earing per share has been adjusted for previous periods and presented in accordance with Ind AS 33,Earning Per Share.

For, VIVANTA INDUSTRIES LIMITED

VIKAS PATEL

VIKAS VISHNUBHAI PATEL
CFO
PAN : CBCPP9728D

Date : 12/02/2026
Place : Ahmedabad

UDIN: 26163940GCJXVQ6496

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Vivanta Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Vivanta Industries Limited which includes joint operations (the "Holding Company") and its joint ventures (the Holding Company and its joint venture together referred to as "the Group"'), for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31 2025 ("the Statement") attached herewith. being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors. has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting prescribed under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

GMCA & CO. 101, PARISHRAM MITHAKHALI NAVRANGPURA AHMEDABAD FRN 109850W CHARTERED ACCOUNTANTS

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Our conclusion is not modified in respect of this matter.

For, G M C A & CO.
Chartered Accountants
FRN: 109850W

GMCA & CO. 101, PARISHRAM MITHAKHALI NAVRANGPURA AHMEDABAD FRN 109850W CHARTERED ACCOUNTANTS

CA. Mitt S Patel
Partner
Membership No: 163940

Place: Ahmedabad
Date: 12/02/2026

VIVANTA INDUSTRIES LIMITED

Registered Office: 403 / TF, Sarthik II, Opp. Rajpath Club, S G Highway, Bodakdev, Ahmedabad - 380054

CIN : U74110GJ2013PLC075393

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from Operations**						
	(a) Revenue from operations	6,713.56	6,881.70	308.68	21,183.76	793.40	10,980.34
	(b) Other Income	130.48	23.11	0.99	221.71	52.64	57.58
	Total Income	**6,844.04**	**6,904.81**	**309.67**	**21,405.47**	**846.04**	**11,037.92**
2	Expenses						
	(a) Cost of Materials consumed	4,370.60	5,945.99	-	16,809.87	-	8,570.44
	(b) Purchase of stock-in-trade	2,318.02	925.00	71.73	4,298.02	736.66	2,240.01
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	-	-	189.17	-	(20.81)	93.97
	(d) Employee benefits expense	15.65	9.77	9.53	39.99	27.52	38.32
	(e) Finance Cost	2.11	(1.39)	4.01	4.99	5.97	8.10
	(f) Depreciation and amortisation expense	5.22	5.22	11.32	15.66	33.60	41.06
	(g) Other expenses	8.25	57.96	20.16	96.53	32.72	177.46
	Total Expenses	**6,719.85**	**6,942.55**	**305.92**	**21,265.06**	**815.66**	**11,169.36**
3	**Profit/(loss) before exceptional items and tax** (1-2)	**124.19**	**(37.74)**	**3.75**	**140.41**	**30.38**	**(131.44)**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit/(Loss) before tax** (3-4)	**124.19**	**(37.74)**	**3.75**	**140.41**	**30.38**	**(131.44)**
6	**Tax Expense**						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	0.78
	Total Tax Expenses	-	-	-	-	-	0.78
7	**Profit / (Loss) for the period from continuing oprations** (5-6)	**124.19**	**(37.74)**	**3.75**	**140.41**	**30.38**	**(132.22)**
8	**Profit (Loss) from discontinuing oprations**	-	-	-	-	-	-
9	**Tax Expense of discontinuing oprations**	-	-	-	-	-	-
10	**Profit (Loss) from discontinuing oprations (after tax)**(8-9)	-	-	-	-	-	-
11	**Other Comprehensive Income**						
	A(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-	-	-
12	**Total Comprehensive Income for the period**	**124.19**	**(37.74)**	**3.75**	**140.41**	**30.38**	**(132.22)**
13	Paid-up equity share capital (Face value of Rs. 1/- each)	1,288.25	1,288.25	1,250.00	1,288.25	1,250.00	1,288.25
14	Other Equity	-	-	-	-	-	413.69
15	Other Equity	-	-	-	-	-	-
16	**Earnings Per Share (before extraordinary items) (not annualised):**						
	(a) Basic	0.10	(0.03)	0.00	0.11	0.02	(0.10)
	(b) Diluted	0.10	(0.03)	0.00	0.11	0.02	(0.10)
17	**Earnings Per Share (after extraordinary items) (not annualised):**						
	(a) Basic	0.10	(0.03)	0.00	0.11	0.02	(0.10)
	(b) Diluted	0.10	(0.03)	0.00	0.11	0.02	(0.10)

Notes:

1. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 12, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended December 31,2025.
2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in acccordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.
3. The Company is in business of P.M.C.C. Project Management Consultancy & Trunkey Projects & Technology supply.
4. Pursuant to approval given by its shareholders on September,08,2023, the Company has issued 2,50,00,000 fully paid up bonus equity shares of Rs.1/- each in the ratio of 1(one) equity share of Rs.1/- each for every 4(four) existing equity share of Rs.1/- each. Accordingly, the earing per share has been adjusted for previous periods and presented in accordance with Ind AS 33,Earning Per Share.

For, VIVANTA INDUSTRIES LIMITED

VIKAS PATEL

VIKAS VISHNUBHAI PATEL
CFO
PAN : CBCPP9728D

Date : 12/02/2026
Place : Ahmedabad