



**Vaswani Industries Limited**

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/September/31

Date: 03.09.2026

To,

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai (M.H.) – 400001  
BSE Script Code:533576

The Manager (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.  
NSE Symbol: VASWANI

**Sub:** Submission of Outcome of the Board Meeting held on September 03, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company held a meeting today, Thursday, September 3, 2026 at 04:00 P.M. The key outcomes of the meeting are as follows:

**1 Approval of Annual General Meeting:**

The Board of Directors has approved that the 23rd Annual General Meeting ("AGM") of the Company shall be held on Wednesday, September 30, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The Notice convening the 23rd AGM, along with the Annual Report for the financial year ended March 31, 2026, shall be circulated to the members of the Company in due course.

The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

Kindly take the above information on record.

Yours faithfully

**For Vaswani Industries Limited**

**Sakshi Agrawal**

**(Company Secretaries)**

**Regd. Office & Factory :** Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221  
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**Website :** www.vaswaniindustries.com