



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/February /72

Date: 05.02.2026

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

**Subject: Board Meeting – Un-audited results for the 3rd Quarter 2025-26**

**Dear Sir/Madam,**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Vaswani Industries Limited is scheduled to be held on Friday, February 13, 2026, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has already intimated its Designated Persons regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2026 till the expiry of 48 hours after the declaration of the said financial results.

You are requested to kindly take the above information on record.

Thanking you

Yours Sincerely

**For, Vaswani Industries Limited**

**Sakshi Agrawal**

(Company Secretary)

Raipur

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