



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/February /73

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: Closure of Trading Window

Dear Sir/Madam,

In continuation of our earlier intimation dated December 30, 2025, regarding the closure of the trading window from January 1, 2026, till 48 hours after the declaration of the unaudited financial results for the quarter ended December 31, 2025, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on February 13, 2026, inter alia, to consider the said financial results.

Accordingly, the trading window for dealing in the Company's securities shall remain closed for Directors, KMPs, designated employees, and other covered persons under the Insider Trading Code till 48 hours after the conclusion of the Board Meeting, i.e., up to February 15, 2026.

This is for your information and records.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal

(Company Secretary)

Raipur