



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/May/5

Date: 05.05.2025

To,

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

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

Sub: Intimation of Board Meeting to be held on Thursday, May 8, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 8, 2025, at 3:45 P.M. at the registered office of the Company situated at Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) – 493221, to inter alia transact the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting;
2. To consider, discuss, and approve the fresh issuance of equity shares of the Company by way of preferential allotment;
3. To consider seeking members' approval for the proposed preferential allotment of equity shares, by voting through postal ballot / Extraordinary General Meeting (EGM);
4. To fill the casual vacancy of Secretarial Auditors for the financial year 2024–2025;
5. To appoint Cost Auditors for the financial year 2025–2026;
6. To review the business operations and future prospects of the Company;
7. To consider any other matter with the permission of the Chair, arising out of or incidental to the above items of business.

We request you to take the above information on your records.

Yours faithfully

For, Vaswani Industries Limited

Sakshi Agrawal

(Company Secretary)

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