



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/February/71

Date: 06.02.2025

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

Subject: Notice of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Vaswani Industries Limited is scheduled to be held on Friday, February 14, 2025, to, inter alia:

1. Consider, approve, and take on record the unaudited (standalone/consolidated) financial results of the company for the quarter and half year ended December 31, 2024.
2. Consider and approve obtaining shareholders' approval by postal ballot for increasing the borrowing limits of the Company and creating security on assets pursuant to Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Company has informed its 'designated persons' about the closure of the Trading Window for trading in the Company's equity shares from Wednesday, January 1, 2025, until 48 hours after the declaration of the unaudited financial results for the quarter ending December 31, 2024.

You are requested to take the above intimation on record.

Thank you.

For, **Vaswani Industries Limited**

Sakshi Agrawal
Company Secretary
Raipur