



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/MAY/32

Date: 08.08.2025

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 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th August, 2025**, inter alia, to consider and approve the Unaudited (Standalone) Financial Results of the Company for the quarter ended June 30, 2025.

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 Tuesday, July 1, 2025, until 48 hours after the declaration of the unaudited financial results for the quarter ending June 30, 2025.

You are requested to take the above intimation on record.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal

(Company Secretary)

Raipur