



VASWANI INDUSTRIES LIMITED

• CIN L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/SEPTEMBER/33

Date: 09.09.2026

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: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of the 23rd Annual General Meeting of the Members of the Company to be held on Wednesday, September 30, 2026 at 03:45 p.m. (IST) through Video Conferencing/Other Audio Visual Means:

1. Amrit Sandesh
2. The Free Press Journal

The above information is also available on the website of the Company at www.vaswaniindustries.com

Please take the same on record.

Thanking you.

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal
(Company secretary & Compliance Officer)

Date: 09.09.2026

Place: Raipur

Enclosed: Newspaper Advertisement-Disclosure

कार्यालपक अभियंता का कार्यालय
ग्रामीण विकास विशेष प्रमण्डल, पलामू।

ई0 निविदा आमंत्रण सूचना
1.ई0-निविदा संख्या- EE/RDSD/Palamau-F2-12/2026-27
(Two Envelope System)

S. No.	Group No.	Name of Work	Estimated Cost	Amount of Earnest Money	Cost of Tender Paper	Time Completion of Work
1	2	3	4	5	6	7
1.	1	पलामू जिला के प्रखंड हरिहरगंज अन्तर्गत नगर पंचायत के ग्राम अररुआ कला के टोला चरकोरिया में बहाने नदी पर पुल निर्माण।	40732700	814700	10000	18
2	2	पलामू जिला के प्रखंड तहरीरी अन्तर्गत पंचायत उदमपुर-2 के ग्राम बहाने में विधुलिया नाला पर पुलिया निर्माण।	26794300	535900	10000	18

- वेबसाइट में निविदा प्रकाशन की तिथि – 15.09.2026 (05:00 अपराह्न से)
- ई-निविदा प्राप्ति की तिथि एवं समय – दिनांक 15.09.2026 (अपराह्न 5:00 बजे से दिनांक 08.10.2026 को अपराह्न 5:00 बजे तक।
- ई-निविदा खोलने का स्थान – कार्यालपक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमण्डल, पलामू।
- तकनीकि बिड खोलने की तिथि एवं समय –10.10.2026 अपराह्न 3:00 बजे।
- बितीया बिड खोलने की तिथि – चर द्वारा घोषित किया जायेगा।
- ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- कार्यालपक अभियंता, ग्रामीण विकास विशेष प्रमंडल, पलामू।
- ई-निविदा प्रकोष्ठ का दूरभाष सं0 – 06562-355581
- परिमाण विपत्र की तिथि घट-बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।
- निविदा शुल्क एवं अग्रघन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।
- निविदा शुल्क एवं अग्रघन की राशि का ई-मुगताम जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी।

विस्तृत जानकारी के लिये वेबसाईट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पट्ट पर देखा जा सकता है।

कार्यालपक अभियंता
ग्रामीण विकास विशेष प्रमण्डल, पलामू।



e-TENDER NOTICE – 029/2026–27

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <https://eprocurement.mahagenco.in>.

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost in Rs.	EMD in Rs.
TN0313 CHP1	3000071840	BIENNIAL WORK CONTRACT FOR WORK OF CRUSHING OF COAL RECEIVED FROM ROAD TRANSPORT FOR COAL HANDLING PLANTS (4 × 210 MW), TPS., KHAPEKHEA.	80939700.00	500000.00

Note » Tender cost is Rs. 1,000/- + GST.

Sd/-

Chief Engineer (O&M)

MSPGCL, Thermal Power Station, Khaperkhed.



Stressed Assets Recovery Branch, Thane - (11697) Branch
1st floor Kerom Plot No A-112 Circle,Road No 22 Wagle Industrial Estate
Thane (W) 400604 email id sbi.11697@sbil.co.in

[Rule 8(1)]

POSSESSION NOTICE

[for Immovable Property]

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon. **The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.**

Name of Account/ Borrower/ Guarantor & address	Description of the property mortgaged/ charged	Date of Possession	1) Date of Demand Notice 2) Amount Outstanding as per Demand Notice
Mrs. Indu Pundlik Waghmare Mrs. Nisha Bharat Waghmare [Legal Heir of Late Mr. Bharat Pundlik Waghmare (Borrower and Mortgagor)] 101, 1st Floor, Omsairaj Building, Sector - 14, Plot - 151, New Khurshet Goan Behind Suraj Balaram Tatil Corporate, Nerul, Distt - Thane 400706 Flat No. F 404, Building Name - Paseo, Lakeshore Greens, Palava, Talaja bypass Road, Dombivli, Thane - 421204	Flat No. F 404, Adm. 475 Sq ft Carpet area, EBVT area 52 Sq ft, Net area - 527 Sq ft, Building Name - Paseo, Lakeshore Greens, Palava, S.Y. No. 94/1, 94/2, 94/3, 94/4, 150/1, 150/2A, 150/2B, 242/6D, 242/8C and as mentioned in title, Talaja bypass Road, Dombivli, Thane - 421204	08.09.2026	1) 25.03.2025 2) Rs.46,85,220 (Rs. Forty Six Lakh Eighty Five Thousand Two Hundred Twenty only) as on 25.03.2025 with further interest and incidental expenses, costs etc. thereon.

Date : 08.09.2026
Place : Dombivli, Thane

(Pranesh Thakur) Chief Manager & Authorised Officer
State Bank of India, SARB Thane Branch



NIRMAN AGRI GENETICS LIMITED

Registered Office Address - 3rd Floor, Samarth House, Opp. Titan World, Mahatma Nagar,
Nashik 422005, Maharashtra (India) (CIN: L01110MH2020PLC344089)
E-Mail ID: cs@nirmanagrigenetics.com | Website: <https://www.nirmanagrigenetics.com>

NOTICE OF 6th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 6th Annual General Meeting ("AGM") of the members of **Nirman Agri Genetics Limited** ("the Company") shall be held on **Wednesday, September 30, 2026 at 02.00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") to transact the businesses, as set out in the AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") has provided certain relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") allowed, inter-alia, conduct of AGM through VC/OVAM.

Accordingly, the AGM Notice setting out the businesses to be transacted at the meeting and the Annual Report (2025-26) of the Company have been dispatched electronically on Tuesday, September 08, 2026 to all the members whose e-mail addresses were registered with the Company and the Depositories as on cut-off date September 04, 2026.

Members may note that the AGM Notice and the Annual Report (2025-26) are also available on the website of the Company at www.nirmanagrigenetics.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, as well as on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

E-voting (including remote e-voting)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the AGM Notice. The Members holding either in physical form or in electronic form as on Friday, September 25, 2026 ("cut-off date") and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically.

Any person, who acquires the shares of the Company and becomes member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote and for attending the AGM, by sending request at evoting@nsdl.com. The detailed procedure for e-voting (including remote e-voting) is given in the AGM Notice.

The remote e-voting facility will be available from Sunday, September 27, 2026 at 9.00 a.m. IST and ends on Tuesday, September 29, 2026 at 5.00 p.m. IST. The remote e-voting module shall be disabled by NSDL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by the member during the above mentioned remote evoting period, the member shall not be allowed to change it subsequently or cast the vote again. However, he/she may attend the AGM through VC / OAVM and who have casted their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

If you have any queries/grievances pertaining to remote e-voting and e-voting during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000.

Yours Faithfully,

For Nirman Agri Genetics Limited

Sd/- Pranav Kailas Bagal

Managing Director

DIN: 08839908

Place: Nashik

Date: September 08, 2026



JANASEVA SAHAKARI BANK (BORIVLI) LTD.

Administrative Office: Aravali Business Center (Phool Mahal), Sodawala School Lane,
Ramdas Sutrale Marg, Borivli West, Mumbai 400092.

PUBLIC NOTICE

FOR SALE THROUGH PUBLIC AUCTION OF UNDER NOTED PROPERTY

Pursuant to taking possession of the Secured Assets by Special Recovery & Sales Officer and handed over to the Authorized officer of Janaseva Sahakari Bank (Borivli) Ltd. under the provisions of the Rule 107 of the MCS Rules, 1961 and the undersigned, being the Special Recovery & Sales Officer attached to Janaseva Sahakari Bank (Borivli) Ltd. invites participation/applications from prospective bidders for purchase of Secured Assets (immovable properties) as stated herein under:-

Name of the Borrower and owner of the Property, A/c No.	Loan Outstanding Amount as on 31.08.2026	Date of Demand Notice and possession	Reserve Price & EMD amt. (Rs)	Description of Property
M/s. Altac Metal & Tubes Pvt. Ltd. (Borrower) & Mr. Alok Madangopalji Todl (Owner of the mortgaged property) Loan A/c No- T.L.- 165/1	Total Outstanding Rs.6,70,65,902.53 + cost of proceedings +future interest @ 15% p.a.	Date of Demand Notice: 04/08/2017 And Date of Physical Possession Notice: 11/10/2018	Rs. 1,37,65,000/- (Reserve Price) Rs.13,76,500/- (EMD)	Flat No.A/702, adms. 506 sq.ft, built up, seventh floor, in the Society known as The Rehabilitation Co-operative Housing Society Ltd., situated at Bhagyalaxmi Building, Kennedy Bridge, Low Level, Girgaum, Opera House, Mumbai-400004 Owned by Shri. Alok Madangopalji Todl.

Important Dates:

Sale of Tender Application Form	From 09th September, 2026 to 09th October, 2026 between 11.00 a.m To 4.30 p.m (Except Sundays and Bank Holidays)
Date of Inspection	With Prior Appointment of undersigned only.
Last Date of submission of Bid along with EMD	Friday 09th October, 2026 upto 5.00 p.m.
Date & Time of Auction	Monday 12th October, 2026, at 03:00 pm Onwards
Venue of Auction	Administrative Office: Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli West, Mumbai 400092.

Terms and Conditions :-

- The interested bidders shall submit their separate Bids along with Tender application form of Rs. 1000/- plus applicable GST (non-refundable), EMD & KYC documents (PAN Card/ Passport/ Aadhaar Card) to the Special Recovery & Sales Officer c/o. Janaseva Sahakari Bank (Borivli) Ltd. at Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli West, Mumbai 400092, as mentioned herein above.
- The amount of EMD is to be paid by Demand Draft or Pay order favoring Janaseva Sahakari Bank (Borivli) Ltd. payable at Mumbai. No interest will be paid on Earnest Money Deposit (EMD).
- The properties proposed to be sold is on "As is where is basis". All statutory liabilities / taxes / maintenance charges / electricity / water charges etc., outstanding as on date known to the Bank till date would be borne by the successful bidders. Bank does not take any responsibility about the unknown / undisclosed charges / claims. Bidder is fully responsible for due diligence about the charge and / or claims on the said properties.
- For detailed procedure, terms and conditions of the Public Auction process, intending bidders may arrange to obtain Tender Document from Janaseva Sahakari Bank (Borivli) Ltd., Administrative Office: Aravali Business Centre (Phool Mahal), Ramdas Sutrale Marg, off. Sodawala Lane, Borivli (W), Mumbai - 400092.
- This is also a 30 days notice under Rule 107 of MCS Rule, 1961 there under for sale of the mortgage properties viz. Flat No. A/702, adms. 506 sq.ft, built up, seventh floor, in the Society known as The Rehabilitation Co-operative Housing Society Ltd., situated at Bhagyalaxmi Building, Kennedy Bridge, Low Level, Girgaum, Opera House, Mumbai-400004, having Society Registration No.BOM/HS/G/2876 of 1971, in the Cadastral Survey No. 1646 & 1648/1, Girgaum Division, Dist. Mumbai.
- The Special Recovery & Sales Officer attached to Janaseva Sahakari Bank (Borivli) Ltd. has the absolute right and discretion to accept or reject any bid or adjourn/cancel/postpone the sale through Public Auction, modify any term and condition of the sale, mentioned herein above without prior notice and assigning any reasons whatsoever.
- The sale is subject to the conditions prescribed in the Rule 107 of the MCS Rules, 1961 made thereon and the other conditions mentioned in Tender Application Form.
- In case of any enquiries regarding the Auction, interested parties may contact undersigned Mobile No.8828863520 and Landline No. 022 - 69037946/44/42, between 10.30 am to 5.00 pm.

Sd/-

Authorized Officer,

Date : 08.09.2026

Place : Mumbai.

Attached to Janaseva Sahakari Bank (Borivli) Ltd.



REGD. OFFICE: ESAF Bhavan,
Mannuthy, Thrissur - 680 651, Kerala

ESAF SMALL FINANCE BANK

GOLD AUCTION NOTICE

Notice is hereby given for the information of all concerned that gold ornaments pledged with ESAF Small Finance Bank and not redeemed by borrowers, despite repeated reminders and notices, of our branches, are listed below. This will be auctioned as per the details given below:-

DATE OF AUCTION:	19-09-2026	TIME: 11 am to 05 pm
AUCTION VENUE:	THROUGH E-AUCTION	
AUCTION ADDRESS:	https://gold.matexnnet.org	
Contact No:	994471360 / 9843312694	

To register as bidder for the e-Auction with terms and conditions, and full details of e-Auction please visit the above site.

BRANCH NAME & LOAN ACCOUNT NUMBERS	
Ahmednagar:	75250005424407, Akota: 63260000271508, Akot: 63260000304918, 75260000137125, 0180002, 0305659, Chandurbazar: 63260000326956, 75260000182118, 0346891, Aurangabad: 63260000293386, 0340059, 75260000202938, 0320302, Bhandara: 6326000071035, Tumsar: 75250005270525, 75260000058063, 0273417, Chandrapur: 63260000230136, 0239980, 75260000040036, 0041375, 0045047, 0086659, 0259565, 0296124, Gondiya: 63250001503875, 75260000301116, 0637054, Jalgaon: 75250005279359, Andheri East, Mumbai: 63260000320027, Nagpur - Sadar: 63260000343814, Nashik: 63260000207211, Osmanabad: 75260000158135, 0160310, 0012614, Sangli: 63260000273135, 0355451, 75250005370977, 5433670, 75260000011552, 0012420, 0309012, Solapur: 75250005064064, Mumbai - Thane: 63260000305116, Wardha: 63260000202930, 0280571, 0280701, 0316216, 75250005289790, 5329066, 75260000061376, 0184185, Yavatmal: 75260000191531.

Customers who are interested to release the ornaments by paying the total due amount may do so, at the respective branches, on or two days before the date of the auction. Bidders who wish to participate in the auction shall produce their KYC documents. GST No. is mandatory for registered firms/companies. Bidders shall deposit a sum of **Rs.50,000** as EMD before participating in the auction.

Place: Thrissur (Sd/-) Authorized Signatory
Date: 09-09-2026 ESAF Small Finance Bank Ltd.

PUBLIC NOTICE

NOTICE is hereby given that I am investigating title of Harihabh Co-Operative Society Limited, a Co-operative Housing Society registered under the provisions of Maharashtra Co-operative Societies Act, 1961 having Registration No. MUM/WP/HS/GT.C/10090/98-99/year1998 and having its registered office at Survey No. 32, Hissa No. 32, corresponding to CTS No. 665, 665/1 to 10, Village Malad North , Ramchandra Lane, Off S.V. Road, Malad (W), Mumbai - 400 064 "as the owner;" and owner have appointed developer i.e **M/s KAPRI INFRASTRUCTURE PRIVATE LIMITED** including its sister concern to redevelop property more particularly described in the Schedule hereunder written (hereinafter collectively referred to as "the said Property")

All persons having any share, claim, right, title, interest or demand whatsoever into, upon or in respect of the said Property (i.e. the said Land along with structure(s) standing thereon) and/or any portion thereof, including development rights, FSI / TDR consumption by operation of law or otherwise on the said Property of any nature whatsoever including by way of sale, share, conveyance, acquisition, partition, transfer, exchange, assignment, mortgage, charge, gift, trust, maintenance, inheritance, claim, possession, let, lease, sub-lease, share, tenancy, sub tenancy, lien, lis pendens, license, easement, devise, bequest, encumbrance, covenant or beneficial right/interest under any trust, right of prescription or preemption or under any Agreement/writing/document or other disposition or under any decree, order or award passed by any Court or Authority or otherwise claiming howsoever including by operation of law are hereby requested to make the same known in writing along with supporting documents to the undersigned having their office at 4/Marwadi Chawl, Gandhi Nagar, Rani Sari Marg, Malad (East), Mumbai-400097, within a period of **7 (Seven)** days from the date of publication hereof, failing which, the claim of such persons/ will be deemed to have been waived and/or abandoned for all intents and purposes and shall not be binding on our client.

THE SCHEDULE ABOVE REFERRED TO: (Description of the said Property)

The Building known as "Harihabh Co-Operative Society Limited" together with all structures/s standing on all that piece and parcel of plot of land bearing Survey No. 32, Hissa No. 32, corresponding to CTS No. 665, 665/1 to 10, Village Malad North, Taluka Borivli and assessed by the Collector of Municipal Rates and Taxes under PN1803440010000 admeasuring 1793.90 square metres or thereabouts lying, being and situate at Ramchandra Lane, Off S.V. Road, Malad (W), Mumbai - 400064 within Registration District and Sub-District of Mumbai Suburban and bounded as under:-

On or Towards East : CTS No.666
On or Towards West : CTS No.662
On or Towards North : CTS No.664A & 664B
On or Towards South: 13.40 mtr. Wide Road, Ramchandra Lane

Place: Mumbai (Sd/-)
Date: 09/09/2026 Advocate **Rahul Chhatbar**
For **M/s KAPRI INFRASTRUCTURE PRIVATE LIMITED**

बैंक ऑफ इंडिया Bank of India

Bank of India Lower Panel Branch
CTS No. 156, Urmi Estate 95, Ganpat Rao Kadam Marg, Lower Panel (West), Mumbai-400013
Mobile : 9370202626, Landline : 022-24920313/24920315
Email : Lowerpanel.Mumbai@bankofindia.bank.in

The undersigned being the Authorized Officer of Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 29.04.2025 upon the Borrower Mr. Ashok Kumar Ramanand Yadav & Mrs. Sangeeta Ashok Yadav to repay the amount mentioned in the notice being Rs. 26,27,639.77 (Rupees Twenty six lakhs twenty seven thousand six hundred thirty nine and seventy seven paise only) plus interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein in below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules the 12th Day of August, 2026.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Lower Panel Branch for an amount of Rs. 26,27,639.77 (Rupees Twenty six lakhs twenty seven thousand six hundred thirty nine and seventy seven paise only) and further interest thereon.

Description of Property
All that part and parcel of Flat No. 31, 3rd Floor, D-5, Omkar Shree Ganesh CHS Ltd., Survey No 245-281, 553, Village Ju-Chandara, Periera Nagar, Naigaon East, Taluka Vasai, Dist. Palghar-401208 owned by Mr. Ashok Kumar Ramanand Yadav & Mrs. Sangeeta Ashok Kumar Yadav.
Sd/- (Sudhanshu Kumar) Authorized officer
Dated : 12.08.2026 Place : Naigaon, Dist : Palghar

VASWANI INDUSTRIES LIMITED
CIN L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB
Regd. Office & Factory: Phase II, Vil. Sondra, Silhara Industrial Area, Raipur (C.G.) Pin: 492001, Email: info@vaswaniindustries.com, saurabh@vaswaniindustries.com Web: www.vaswaniindustries.com

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING

Notice is hereby given that 23rd Annual General Meeting ("AGM") of Vaswani Industries Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on Wednesday, 30th September, 2026 at 3:45 p.m. (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020 and 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 7th October, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at Raipur (C.G.) 493221. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may further note that in pursuance of above stated circulars, the Notice of the 23rd AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participants.

The company will be providing facility of remote e-voting to the shareholders through MUF Intime Private Limited, the shareholders unable to vote through remote e-voting would be able to do the e-voting at the AGM. The detailed procedure for remote evoting/evoting during AGM will be provided in the notice of AGM. The Notice of the AGM and Annual Report will also be available on the website of the company i.e. www.vaswaniindustries.com, website of the Stock Exchange i.e., at NSE Limited (www.nseindia.com) and at BSE Limited (www.bseindia.com) and on the website of MUF Intime Private Limited i.e. instavote.linkintime.co.in

The Company has fixed Wednesday, 23rd September, 2026 as the "cut -off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on Friday, 25th September, 2025 (9:00 a.m.) and end on Tuesday, 29th September, 2025 (5:00 p.m.) (IST).

For, Vaswani Industries Limited
Sd/- Sakshi Agrawal
(Company Secretary)

Date: 08.09.2026
Place: Raipur

