



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/SEPTEMBER/41

Date: 10.09.2025

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: 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 22nd Annual General Meeting of the Members of the Company to be held on Tuesday, September 30, 2025 at 3:30 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**

Yashwant Vaswani
(Whole-Time Director)
DIN: 01627408

Date: 10.09.2025

Place: Raipur

Encl.

TRUCE ATTEMPTS FAIL With US-led peace efforts making no headway in recent months, Moscow has escalated its aerial barrages against Kyiv

Russian glide bomb attack in eastern Ukraine claims 21 lives

AP
KYIV

A Russian glide bomb struck a village in eastern Ukraine as people lined up outside to receive their pensions on Tuesday, killing at least 21 and wounding nearly two dozen others, Ukrainian President Volodymyr Zelenskyy and a regional official said.

The bomb hit the village of Yarova in the Donetsk region, Zelenskyy said in a post on Telegram, in the latest Russian attack to kill civilians. More than 12,000 Ukrainian civilians have been killed in the three-year war, the United Nations says.

"Frankly brutal," Zelenskyy said of the attack, urging the international community to make Russia pay economically for its full-scale invasion through additional sanctions.

"The world should not remain silent," Zelenskyy wrote. "The world should not remain inactive. The United States needs a reaction. Europe needs a reaction. The G20 needs a reaction. Strong action is needed so that Russia stops bringing death."

With US-led peace efforts making no headway in recent months, Russia has escalated its aerial barrages of Ukraine. On Sunday, Russia hit the



A woman reacts in front of a residential building damaged by a Russian strike in Kyiv, Ukraine on Sunday. (AP PIC)

capital, Kyiv, with drones and missiles in the largest aerial attack since the war began on Feb. 24, 2022.

US and European officials met at the US Treasury Department on Monday evening to discuss various forms of economic pressure to exert on Russia, including new sanctions and tariffs on Russian oil purchases, a person familiar with the meeting told The Associated Press.

The talks were expected to

continue on Tuesday.

The glide bombs are retrofitted Soviet weapons that have laid waste to eastern Ukraine for months. Some of them now weigh 1,360 kilograms, which is six times bigger than when they were first used in battle in 2022.

In Ukrainian villages, where there are no ATMs and older people are unfamiliar with digital banking, pensions are commonly delivered to the local post

office on a certain day of every month. Retirees stand in line to pick up their pension in cash.

Just after sunrise, thick smoke could be seen rising into the clear blue sky from the burning top floor of the main government building, located in the historic Pecherskyi district, Reuters witnesses said. Elsewhere in Kyiv, residential apartments were hit and damaged, with dozens of residents wrapped

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in blankets gathering on the streets outside to survey the damage to their homes as rescue workers fought to extinguish the flames.

Donetsk Governor Vadym Filashkin said that 21 people were killed and 21 others wounded in the attack, which struck a line of older people waiting to receive their pensions. "This is not warfare. This is pure terrorism," he wrote on Telegram. Emergency responders were at the scene, he said. Yarova is located less than 10 kilometres from the front line. The territory was already occupied by Russia in 2022, but was then liberated by Ukraine's armed forces in a counteroffensive later the same year.

Modi, Starmer to take part in fintech fest in Mumbai

PTI
LONDON

PM Narendra Modi and his UK counterpart Keir Starmer will attend the annual Global Fintech Fest (GFF) in Mumbai next month, organisers said on Tuesday.

Over a dozen central banks across the world, including regulators from Germany, France, Switzerland, and Singapore, will also attend the three-day event starting October 7, as per a statement.

The annual event will see about 500 investors across the globe coming in, along with 400 exhibitors, it said.

Conference Chairman Kris Gopalakrishnan said the presence of the heads of state from India and the UK will galvanise the event into a thought leadership platform to map a sustainable path for equitable progress for the entire humanity, and to reshape finance to be more inclusive, agile, and resilient.

"The UK and India share one of the most dynamic economic relationships in the world. Financial services and technology are cornerstones of this association -- with significant opportunities for a synergy between London's global leadership in fintech exports and regulatory innovation and India's unmatched digital public infrastructure and a billion-plus consumer base," he said.

Bolsonaro leader of coup attempt: Brazil SC judge

Agencies
BRASILIA

Brazilian Supreme Court Justice Alexandre de Moraes on Tuesday branded former President Jair Bolsonaro the leader of a criminal group that tried to overturn the 2022 election, as he cast the first vote in the final phase of the ex-president's trial.

Bolsonaro, who was president of Brazil from the start of 2019 to the end of 2022, will face a verdict within days on charges he orchestrated an attempted coup to remain in power after his 2022 electoral defeat to leftist President Luiz Inacio Lula da Silva.

The charges stem from a sprawling investigation that has uncovered alleged plots, including plans to poison Lula and his running mate and assassinate Moraes, who oversaw the 2022 elections and now presides over the coup-related trials.

Bolsonaro stands accused of taking part in an armed criminal organization, attempting to violently abolish democracy, organizing a coup, and damaging government property and protected cultural assets. His lawyers have maintained his innocence on all counts.

The charges are tied to Bolsonaro's alleged incite-

The charges are tied to Bolsonaro's alleged incitement of riots in Jan 2023

ment of riots in January 2023, when thousands of his supporters stormed and ransacked the nation's Congress, presidential palace, and Supreme Court in Brasilia, the country's capital.

Moraes was the first member of a five-justice panel to begin public deliberations on Monday. He said the alleged crimes involved had already been recognized by the high court in prior rulings and the current task is to identify those responsible.

"There is no doubt ... there was an attempt to abolish the democratic rule of law, that there was an attempted coup, and that there was a criminal organization that caused damage to public property," Moraes said.

The role of Moraes in the case has made him a target of Bolsonaro's allies, including US President Donald Trump and his administration, which imposed sanctions on the judge and levied 50% tariffs on many Brazilian imports to the U.S. for what Trump called a "witch hunt" against the former Brazilian president.

MAYHEM FOR MACRON AS HIS PM IS OUSTED

Roshan Bourget
PARIS

France has been thrown into a new political crisis after its National Assembly passed a vote of no confidence against Prime Minister François Bayrou (74) on Monday.

As Bayrou is forced to step down, President Emmanuel Macron (47) finds himself in a soup; he has to pick a new head of government and has to find a solution for the country's 2026 budget.

As Bayrou hands over his resignation today, his cabinet would then be responsible merely for "current business" until the new PM is appointed.

Macron could pick someone from his centrist bloc or the moderate right again. Potential candidates are Labour Minister Catherine Vautrin, Defence Minister Sebastien Lecornu or Justice Minister Gerald Darmanin.

The Socialist Party under Olivier Faure has pledged its desire to lead. Ex-PM Bernard Cazeneuve, Jean-Yves Le Drian, and Pierre Moscovici are other options. Macron also has the option of choosing someone from the civil society, a non-political figure.

His last option is dissolving the lower house of the Parliament. The loss of a government's confidence is rather unusual in France's Fifth Republic. This has happened only twice before—in 1962 under the premiership of Georges Pompidou, and in December 2024 when Michel Barnier's administration was censured.

Both times the presidency was gravely debilitated. Macron is now confronted with the ultimate conundrum: either disband the National Assembly and order new elections, or select a Prime Minister who will have to manoeuvre the same broken legislature. As opposed to in last December when Macron was blocked from calling out early elec-

tions because he had already dissolved the Assembly six months earlier, he is allowed to do this time.

If he dissolves, France will proceed to new elections after which there will be the establishment of a new government. But dissolution comes with huge risks.

Recent opinion polls find far-right leader Marine Le Pen's National Rally (RN) in the top spot with some 31% of voting intentions versus the united left with 23.5%, with Macron's Ensemble centrist alliance at 14%. The conservatives Republicans (LR) lag at 10.5%.

A divided left would only solidify RN's top spot. If Macron does not disband, he will be forced to choose a Prime Minister who will have to govern from a fractured chamber, broken into three blocs: the left, the centre-right, and far right. Any new administration would continue to be at risk of facing another no-confidence vote. Bayrou's fall puts the 2026 budget in a major fix. His government's draft has effectively been rejected.

A new administration could present a fresh budget to Parliament. If no government is in office prior to year-end, the outgoing cabinet may bring in a special bill to carry the 2025 budget over into 2026. The move would provide stability in expenditure and revenue accrual. If that bill does not pass, France risks a complete shutdown without an operational budget.

Such an unprecedented event would then see Macron resorting to Article 16 of the Constitution, whereby he would be vested with extraordinary powers to rule the nation sans Parliament. The stakes for Macron are sky high.

A recent survey reported that 82% of French citizens were fed up with this political circus, with 64% believing that Macron himself should step down.

Thai ex-PM to serve one-yr jail term for previous convictions

AP
BANGKOK

Thailand's Supreme Court said Tuesday former Prime Minister Thaksin Shinawatra must serve a one-year prison term for previous convictions on graft and abuse of power charges, after investigating whether officials had mishandled his return to Thailand in 2023 to begin serving the sentences.

A judge said that the enforcement of Thaksin's penalty was not done properly, and therefore, his detention in a police hospital did not count as serving prison time.

Following his return to Thailand after more than a decade of living in self-exile, Thaksin was sent to a suite at Bangkok's Police General Hospital in the middle of the night, reportedly for medical reasons, after spending less than a day in prison. His eight-year sentence was then commuted to one year by King Maha Vajiralongkorn, and he was

released on parole after six months in the hospital.

The circumstances raised questions about whether he received special treatment, and many were suspicious whether he was genuinely ill.

The court's statement on Tuesday said evidence showed that Thaksin's condition on that night was treatable by the prison's hospital, but that he was instead sent directly to the police hospital without first being assessed by prison doctors, which was a violation of procedures.

It also said that the police hospital's request for an extension of his stay claimed that Thaksin needed urgent neck surgery, but a record showed that he received surgeries for a locked finger joint and tendonitis in his right shoulder, which were not serious conditions and not what originally sent him to the hospital.

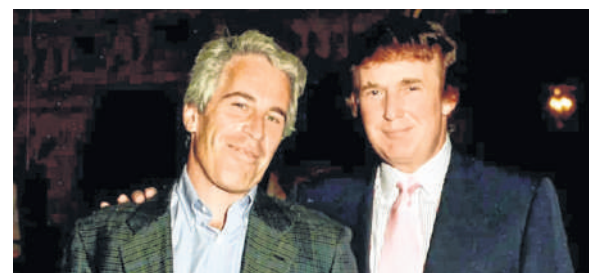
White House denies Trump's alleged b'day message to Epstein is authentic

Agencies
WASHINGTON

The White House has denied that an alleged letter from Donald Trump to Jeffrey Epstein is authentic, saying the president "did not draw this picture, and he did not sign it". US lawmakers released the letter, which features a drawing of a woman's body, as part of a "birthday book" given to Epstein in 2003, BBC reported.

The book was part of a trove of documents released by a US House committee, including the late paedophile financier's will and his personal address book, which includes the names of royalty, celebrities, models and politicians from around the world.

The book also contains a message from Lord Peter Mandelson, the UK Ambassador to the US, in which he calls Epstein "my best pal". The House Oversight Committee last month issued a legal summons for the executors of Epstein's estate to produce a number of documents,



including the birthday book. The release comes as the president faces growing pressure, including from his own supporters and within his own Republican Party, for more transparency on what investigations into Epstein uncovered.

Trump said while campaigning during the 2024 election that he would be open to making more information public but he changed his position after assuming power, saying case was closed.

Victims of Epstein last week added to the clamour by describing the abuse they suffered and calling for the release of the so-called Epstein files.

The 238-page book has dozens of contributors,

Israeli strike targets Hamas leaders in US-allied Qatar

AP
DUBAI

Israel launched a strike targeting Hamas' leadership in Qatar on Tuesday as they considered a US proposal for a ceasefire in the Gaza Strip. The strike on the territory of a US ally marked a stunning escalation and risked wounding talks aimed at winding down the war and freeing hostages.

Qatar, an energy-rich US ally hosting thousands of American troops, has served as a key mediator between Israel and Hamas for several years, even before the war. It condemned what it referred to as a "flagrant violation of all

ISRAELI MILITARY URGES EVACUATION OF GAZA CITY

DEIR AL-BALAH: The Israeli military urged a full evacuation of Gaza City on Tuesday morning ahead of its planned expanded offensive in the northern city, where hundreds of thousands of people struggle under conditions of famine. The announcement was the first warning for a full evacuation of the city in the current round of fighting. Previously, the military has warned specific sections of Gaza City to evacuate ahead of concentrated operations or strikes. Associated Press reporters saw more cars and trucks than in previous days passing from northern to southern Gaza on Tuesday, laden with supplies and people, but no widespread evacuation. Defence Minister Israel Katz on Tuesday said Israel had demolished 30 high-rise buildings in Gaza, which it accused Hamas of using for military infrastructure. Prime Minister Benjamin Netanyahu said Monday that Israel destroyed at least 50 "terror towers" that he said are used by Hamas.

international laws and norms" as smoke rose over its capital, Doha.

It was not immediately clear if anyone was hurt in the strike. Hamas has survived numerous assassinations of top leaders and is

still intact in Gaza, despite having suffered major blows since the outbreak of the war triggered by its October 7, 2023, attack on Israel.

The future of the long-stalled ceasefire talks was more uncertain, as Israel

gears up for a major offensive aimed at taking over Gaza City. That escalation has been met with heavy international condemnation and opposition within Israel from those who fear it will doom the remaining hostages.

Lanka House set to strip privileges of ex-presidents

PTI
COLOMBO

Sri Lanka's Supreme Court has ruled that the bill to withdraw presidential privileges extended to former presidents and their widows can be approved in Parliament by a simple majority. The court's

ruling was read out in Parliament on Tuesday by Speaker Jagath Wickremaratna. "The Supreme Court has determined that no provision of the bill is inconsistent with any provision of the Constitution and can be enacted by Parliament with a simple majority," he said.

PUBLIC NOTICE

Notice is hereby given to the public that Mr. Abdul Shakoor Gafoor Deshmukh was the owner of Flat No. 402 (carpet area 398 sq. ft.) in B-Wing, 4th Floor, Sai Sadan Co-operative Housing Society Ltd., R.S.C.-14, MHADA Complex, Malvani, Malad (West), Mumbai-400095 (hereinafter referred to as "the Property"), and accordingly was a member of the said cooperative housing society. Mr. Abdul Shakoor Gafoor Deshmukh expired intestate on July 8, 2020. He is survived by his wife, Mrs. Shakila Banu Abdul Shakoor Deshmukh, and two sons, Mr. Shahid Abdul Shakoor Deshmukh and Mr. Sajid Shakoor Deshmukh. Both sons, Mr. Shahid Abdul Shakoor Deshmukh and Mr. Sajid Shakoor Deshmukh, by virtue of their Registered Deed of Relinquishment dated February 22, 2022, have transferred all their rights in the Property in favor of their mother, Mrs. Shakila Banu Abdul Shakoor Deshmukh. Accordingly, for effecting the mutation of names on all shares and the Share Certificate of the Housing Society, if any person, institution, bank, or any other company has any claim, right of sale, hereditary right or interest, easement, encumbrance, pledge, lease, occupancy right, or any objection or claim relating to the Property or the transfer of interest of the deceased member in the Share capital or Assets of the Society, such claim or objection must be submitted in writing, along with documentary evidence, to the address mentioned below within 15 days from the date of publication of this notice. If no claim or objection is received within the stipulated period, all legal formalities relating to the Property will be completed by me/us, and it will be deemed that all objections, claims, and rights have been waived; no such claims will be binding on me/us thereafter. Date: 10/09/2025

Sd/-

Advocate Nihal Bhalerao

Office Address: D/5, Charokp Shri Ashirwad CHSL, Plot no. 914, Sector No. 09, Charokp, Kandivalli (W), Mumbai - 400067. Mob: 9869632445

SBI भारतीय स्टेट बैंक Palm Beach Road Nerul Branch, Palm Beach Road, Sector - 4, Nerul, Navi Mumbai - 400 706.

State Bank of India

SALE OF PLEDGED GOLD

As the below mentioned borrowers have failed to repay their Gold Loan, SBI Palm Beach Road Nerul Branch invites sealed bids for sale of pledged gold below on "As is Where as basis". The sealed bids are to be deposited at above branch address on or before 22-09-2025 up to 2.00 pm.

Borrower Name	Ornaments	Gross Wt.	Purity	Nett Wt.	Reserve Price
Kaushik	Chain+Bracelet	47.400 gm	22	47.000 gm	Rs.7,48,000/-
Harishchandra	Mangalsutra	25.500 gm	22	24.800 gm	
Patil	Finger Ring	12.200 gm	18	12.000 gm	

Contact : Branch Manager - 9974662974

The Bids will be opened on 22-09-2025 at 3.00 p.m. at above branch address in the presence of bidders and there will be inter-se bidding if more than one bid is received Where Bidder can increase Bid.

Any walk in bidder is also acceptable on the date of auction. The Bank reserve the right to accept/reject or cancel the bid at any stage.

Date : 08.09.2025
Place : Navi Mumbai
Authorised Officer, State Bank of India

VIL VASWANI INDUSTRIES LIMITED
POWER - SPONGE IRON - STEEL
CIN - L28939CT2003PLC015964 - GSTN 22AACBV95461E1ZB

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING

Notice is hereby given that 22nd Annual General Meeting ("AGM") of Vaswani Industries Limited ("the Company") will be held through video conferencing (VC) other audio visual means (OAVM) on Friday, 30th September, 2025 at 3:30 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 Nos. 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 22nd AGM and Annual Report for the financial year 2024-25, 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 Mufg 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 e-voting/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.vaswanindustries.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 Mufg Intime India Private Limited i.e. instavote.lintime.com.

The Company has fixed Monday, 22nd September, 2025 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 Wednesday, 24th September, 2025 (9:00 a.m.) and end on Monday, 29th September, 2025 (5:00 p.m.) (IST).

Date: 08.09.2025
Place: Raipur

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

