



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/February/76

Date: 13.02.2026

To,

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

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

Sub: Intimation of Adjournment of Board Meeting – Un-audited Financial Results for Quarter three FY 2025–26.

Dear Sir/Madam,

In continuation of our intimation dated February 06, 2026, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of Vaswani Industries Limited scheduled to be held on February 13, 2026 could not be concluded due to non-finalization of the financial statements, pending certain clarifications sought by the Statutory Auditors.

Accordingly, the said Board Meeting stands adjourned and will be held on Saturday, February 14, 2026, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2025.

The Trading Window shall remain closed until 48 hours after the declaration of the financial results.

You are requested to take the above information on record.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal

Company Secretary

Raipur