



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/AUGUST/27

Date: 13.08.2026

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

To,
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

Subject: Intimation of Adjournment of Board Meeting – Un-audited Financial Results for Quarter One FY 2026-27.

Dear Sir/Madam,

In continuation of our intimation dated August 05, 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 August 13, 2026. However, the meeting could not be conducted due to want of quorum.

Accordingly, the said Board Meeting has been adjourned and will be held on Friday, February 14, 2026, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

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

You are requested to take the above intimation on record.

Thanking you
Yours Sincerely
For, Vaswani Industries Limited

Sakshi Agrawal
(Company Secretary)
Raipur