



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/ February/72

Date: 14.02.2025

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: Intimation Notice of Adjournment of Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ended December 31, 2024 and extension of period of Closure of Trading Window

Dear Sir/Madam

The meeting of the Board of Directors of the Company was scheduled today to, *inter alia*, consider, approve, and take on record the following matters pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

1. Consideration, approval, and adoption of the unaudited (standalone/consolidated) financial results of the Company for the quarter and half-year ended December 31, 2024.
2. Consideration and approval of obtaining shareholders' consent through a postal ballot for increasing the borrowing limits of the Company and creating security on assets, in accordance with Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013.

However, due to a lack of quorum, the meeting could not be conducted and has been adjourned to tomorrow, i.e., Saturday, February 15, 2025. The Board will reconvene to consider and approve, *inter alia*, the unaudited financial results for the quarter and nine months ended December 31, 2024, and the approval of a postal ballot for increasing the borrowing limits and creating security on assets as per Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013. The financial results will be submitted to the stock exchange in compliance with the Listing Regulations.

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221
Mob.: 09977403360/ 90, **E-mail** : jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,
Website : www.vaswaniindustries.com



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Further, in accordance with our prior intimation dated December 26, 2024, regarding the closure of the Trading Window, trading/dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the financial results for the quarter and nine months ended December 31, 2024.

You are requested to kindly take the above on records.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal

(Company Secretary)

Raipur