



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/February/77

Date: 14.02.2026

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 regarding Delay in Declaration of Un-audited Financial Results – Q3 FY 2025–26.

Dear Sir/Madam,

In continuation of our intimation dated February 06, 2026 pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we inform you that the Board Meeting scheduled on February 13, 2026 and adjourned to February 14, 2026 for consideration of the Un-audited Standalone Financial Results for the quarter ended December 31, 2025 could not be concluded.

The declaration of the financial results has been deferred due to recent updation and maintenance activities in the Company's SAP accounting system, which led to certain technical difficulties in finalising the accounting data, as observed during the review by the Statutory Auditors.

Accordingly, the Company is presently unable to declare the said financial results. The Board Meeting to consider and approve the results shall be convened within 14 days, and due intimation shall be given to the Stock Exchange(s).

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

The Company regrets the delay and apologises for the inconvenience caused.

Kindly take the above information on record.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal

Company Secretary

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