



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/February/79

Date: 21.02.2026

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 Board Meeting – Un-audited Financial Results for Quarter Three FY 2025–26.

Dear Sir/Madam,

In continuation of our intimations dated February 05, 2026 and February 13, 2026, and pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Vaswani Industries Limited is scheduled to be held on Saturday, February 28, 2026, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2025 (Q3 FY 2025–26), along with the Limited Review Report of the Statutory Auditors.

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