



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/February /80

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

Subject: Closure of Trading Window

Dear Sir/Madam,

In continuation of our earlier intimation dated December 30, 2025, regarding the closure of the Trading Window from January 1, 2026, till 48 hours after the declaration of the unaudited financial results for the quarter ended December 31, 2025, we wish to inform you that the Meeting of the Board of Directors of Vaswani Industries Limited scheduled to be held on February 13, 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), could not be concluded due to non-finalisation of the financial statements,. The said Board Meeting accordingly stood cancelled.

Further, we wish to inform you that the Board Meeting to consider and approve the aforesaid financial results is now proposed 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, along with the Limited Review Report of the Statutory Auditors thereon.

Accordingly, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Key Managerial Personnel (KMPs), Designated Employees, and other Covered Persons under the Company's Code of Conduct for Prevention of Insider Trading, till 48 hours after the conclusion of the Board Meeting, i.e., up to March 01, 2026.

This is for your information and records.

Thanking you
Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal
(Company Secretary)
Raipur