



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/ February/79

Date: 27.02.2025

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: Disclosure of Reasons for Delay in Submission of Un-Audited Standalone Financial Results for the Quarter and Nine Months Ended 31st December 2024

Dear Sir/Ma'am,

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we regret to inform you that the company was unable to submit its un-audited standalone financial results for the quarter and nine months ended 31st December 2024 within the stipulated timeline, i.e., on or before 14th February 2025.

The delay was caused due to the adjournment of the Board Meeting originally scheduled for 14th February 2025, which was convened for the consideration and approval of the financial results. The adjournment was necessary due to a lack of quorum.

Subsequently, the Board Meeting was rescheduled to 15th February 2025, wherein the financial results were duly approved and submitted to the stock exchange within the required period.

We regret that the reason for the delay was not intimated earlier, as the company was able to submit the financial results within one working day.

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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In view of the above, we kindly request you to consider this submission as compliance with SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19th November 2018, which mandates disclosure of reasons for any delay in submission of financial results.

Thank you for your understanding.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal

(Company Secretary and Compliance officer)

M. No. A70486

Raipur

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Website : www.vaswaniindustries.com