Vani Commercials Limited
Loans | Investment | Insurance

+91 9560066230
info@vanicommercials.com
www.vanicommercials.com
CIN -L74899DL1988PLC106425

5th August, 2026

The Listing Department
BSE Limited,
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIPT CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 8th day of August, 2026, inter alia:

1. **To Consider and approve the Un-audited Financial Results along with limited review report for the Quarter ended on 30th June, 2026;**

   Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st July, 2026 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-Audited Financial Results (both days inclusive) i.e. 10th August, 2026.

   Further, the PAN of the designated person(s) which stands freezed w.e.f. the date of the start of the closure of trading window will stand un-freezed by the Designated Depository i.e. NSDL after the announcement of the aforesaid Un-Audited Financial Results i.e. 10th August, 2026.

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2. **To propose and consider raising of funds by issuing of securities on preferential basis.**

3. **To consider taking necessary action with Cyber Crime Cell against the deceitful app in the name of CREDITVANIX-CREDIT ASSITANT" having URL: https://play.google.com/store/apps/details?id=com.creditvanix.app.**

This is for your information and record.

Thanking You,

Yours Sincerely,

For VANI COMMERCIALS LIMITED

VISHAL ABROL

Digitally signed by VISHAL ABROL
Date: 2026.08.05 12:44:06 +05'30'

VISHAL ABROL

MANAGING DIRECTOR

DIN:06938389