



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/MAY/08

Date: 22.05.2026

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

**Subject: Notice of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30th May, 2026**, inter alia, to:

- 1) Consider and approve the Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2026;
- 2) Consider and approve the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026.
- 3) To consider, discuss, and approve the fresh issuance of equity shares of the Company by way of preferential allotment

You are requested to take the above intimation on record.

Thanking you

Yours Sincerely

**For, Vaswani Industries Limited**

**Sakshi Agrawal**

(Company Secretary)

Raipur