



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/June/13

Date: 04.06.2026

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: Submission of Outcome of the Board Meeting Held on June 4, 2026, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Vaswani Industries Limited, at its meeting held today, i.e., June 4, 2026, has, inter alia, considered and approved the following:

1. Conducting a Postal Ballot process, through remote e-voting, for seeking approval of the members of the Company by way of a Special Resolution in respect of the proposed preferential issue of equity shares, as approved by the Board of Directors at its meeting held on May 30, 2026.
2. The Postal Ballot Notice along with the Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (ICDR) Regulations, 2018.
3. Appointment of M/s Kanungo Agrawal & Co., Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
4. The Board approved the calendar of events for the Postal Ballot process and fixed **May 29, 2026** as the cut-off date for determining the eligibility of members entitled to receive the Postal Ballot Notice and exercise their voting rights through remote e-voting.

The Postal Ballot Notice, along with the Explanatory Statement and remote e-voting instructions, shall be sent only to those members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **May 29, 2026**, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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5. Appointment of Cost Auditor:

The Board appointed M/s. Sanat Joshi & Associates, Cost Accountants, as the Cost Auditors of the Company for the financial year 2026–27.

Details as required under Regulation 30 of the SEBI LODR Regulations, read with Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

The meeting commenced at 4.30 P.M. and concluded at 5.30 P.M.

Kindly take the above information on record.

Yours faithfully

For Vaswani Industries Limited

Sakshi Agrawal

(Company Secretaries)



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Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz <u>appointment</u> /Re-appointment, resignation, removal, death or otherwise	Re-appointment of Sanat Joshi & Associates., Cost Accountants as Cost Auditors of the Company.
2.	Date of appointment /reappointment / cessation (as applicable) & term of <u>appointment</u> /re-appointment	Re-appointed as Cost Auditors w.e.f. June 4, 2026 for the Financial Year 2026-27.
3.	Brief Profile (In case of appointment).	Sanat Joshi & Associates is a firm of Cost Accountants with over 11 years of professional practice. The firm possesses extensive expertise in cost and management accounting, offering comprehensive services in cost audits, compliance, and strategic financial advisory.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable