



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/AUGUST/28

Date: 13.08.2026

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai (M.H.) - 400001
BSE Script Code:533576

To,
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: Revised Intimation – Adjournment of Board Meeting

Dear Sir/Madam,

In continuation of our intimation dated August 05, 2026, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of Vaswani Industries Limited scheduled to be held on August 13, 2026, could not be conducted due to want of quorum.

Accordingly, the said Board Meeting has been adjourned and will now be held on **Friday, August 14, 2026**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

The Trading Window shall remain closed until 48 hours after the declaration of the financial results.

This revised intimation is being submitted to rectify the inadvertent typographical error in the earlier intimation, wherein the date of the adjourned Board Meeting was incorrectly mentioned as **February 14, 2026** instead of **August 14, 2026**. All other contents of the earlier intimation remain unchanged.

You are requested to take the above revised intimation on record.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal
(Company Secretary)
Raipur