Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087
Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.
Tel: +91 99031 91724, Email: vaishno.cement@gmail.com; Website: www.vaishnocement.com

To	To,
BSE Limited	The Secretary,
Phiroze Jeejeebhoy Towers,	**The Calcutta Stock Exchange Limited**
Dalal Street, Fort,	7, Lyons Range, Kolkata - 700 001
Mumbai– 400 001.	
BSE Scrip Code: 526941	

Sub: <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Proceedings of the 39th Annual General Meeting of the Company held on Tuesday, 15th September, 2026.</u>

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Tuesday, 15th September, 2026 Through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM'), and Commenced at 02:00 P.M. and concluded at 02:29 P.M. have transacted the business mentioned in the Notice dated 17th August, 2026.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website www.vaishnocement.com

Kindly take the same on your records.

Thanking You,

FOR VAISHNO CEMENT COMPANY LTD.

JATIN NANJI CHHEDA
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Date: 2026.09.15 17:50:37 +05'30'

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(Jatin Nanji Chheda)

Whole-time director

DIN: 09342630

Date: 15th September, 2026

Place: Kolkata

Annexure I

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE MEMBERS OF VAISHNO CEMENT COMPANY LIMITED HELD ON TUESDAY, 15TH SEPTEMBER, 2026 COMMENCED AT 02:00 P.M. AND CONCLUDED AT 02:29 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OVAM').

The 39th Annual General Meeting ("AGM"/ "Meeting") of the members of Vaishno Cement Company Limited ("Company") was held on Tuesday, 15th September, 2026, and commenced at 02:00 P.M. (IST) at Through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM'). The Meeting was conducted through electronic mode, in accordance with the provisions of the Companies Act, 2013 and other applicable laws, rules, and regulations issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Ms. Nandani Mimani, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting.

Mr. Jagannath Jadhav, Independent Director of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Directors of the Company including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee were present at the Meeting in person. A total of 52 Members attended the Meeting.

The Company Secretary thereafter informed the Members that Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Scrutinizer for the AGM, appointed for scrutinizing the remote e-voting and e-voting conducted during the Meeting, was also present at the venue.

Further, Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Friday, 11th September, 2026 at 09:00 A.M. which was open for 4 days and the same was concluded on Monday, 14th September, 2026 at 05:00 P.M.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr No	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To re-appoint Mr. Jatin Nanji Chheda (DIN: 09342630), who is retiring by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To re-appoint Mrs. Rajeswari Bangal (DIN: 09440356), as Non-Executive Independent Director of the Company.	Special
4	To re-appoint Mr. Suman Das (DIN: 09440355), as Non-Executive Independent Director of the Company.	Special
5	To re-appoint Mr. Jatin Nanji Chheda (DIN: 09342630), as Whole-Time Director of the Company.	Special
6	To appoint Secretarial Auditor of the Company	Ordinary

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.vaishnocement.com within 2 working days from the conclusion of the Meeting.

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The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also expressed his appreciation to the Directors for their presence at the Meeting. The voting facility by Ballot paper was kept open for the next 5 minutes to enable the Members who had not cast their vote through remote e-voting to exercise their vote. Upon completion of the voting process, the Meeting was concluded with a vote of thanks to the Chair.

Further, Mr. Jagannath Jadhav declared the Meeting as concluded.

The Meeting concluded at 02:29 p.m. (IST).

This is for your information and records.

Thanking you,

FOR VAISHNO CEMENT COMPANY LTD.

JATIN NANJI CHHEDA

Digitally signed by JATIN NANJI CHHEDA
Date: 2026.09.15 17:51:06 +05'30'

(Jatin Nanji Chheda)

Whole-time director

DIN: 09342630

Date: 15th September, 2026

Place: Kolkata