VASWANI GROUP

VASWANI INDUSTRIES LIMITED

• CIN L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/NOVEMBER/46 **Date: 05.11.2026**

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: 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, 14th November, 2026**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Company has intimated its Designated Persons regarding the closure of the Trading Window for dealing in the Company's equity shares with effect from Thursday, October 1, 2026, until 48 hours after the declaration of the aforesaid financial results.

Thanking you
Yours Sincerely
For, Vaswani Industries Limited

Sakshi Agrawal
Digitally signed by Sakshi Agrawal
Date: 2026.11.05 16:34:53 +05'30'

Sakshi Agrawal
(Company Secretary)
Raipur