Vani Commercials Limited
Loans | Investment | Insurance

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info@vanicommercials.com
www.vanicommercials.com
CIN -L74899DL1988PLC106425

2nd September, 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUBJECT: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Meeting Commencement Time: 3:00 PM
Meeting Conclusion Time: 04:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board in its meeting held today, i.e. on **Wednesday, 2nd day of September, 2026** at 3:00 P.M. through Video Conferencing and concluded at 04:00 P.M. has inter alia to considered and approved the following:

1) The Board has considered and appointed Ms. Pooja Sharma (M. No. A34026), a Qualified Company Secretary as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 2nd day of September, 2026.

2) Appointment of Ms. Pooja Sharma (M. No. A34026) as Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 w.e.f. 2nd day of September, 2026.

Details of Ms. Pooja Sharma (M. No. A34026) with respect to appointment as Company Secretary and Compliance Officer and Internal Auditor as required under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/ I/3762/2026 dated 30th January 2026 is attached herewith and marked as **Annexure-I**.

3) The Board considered and approved the Directors' Report for the financial year 2025-26 made in terms of sub-section (3) of Section 134 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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4) The Notice of the 39th Annual General Meeting scheduled to be held on Wednesday, 30th September, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). The notice and other relevant documents shall be dispatched to shareholders in due course;

5) Appointment of Mr. Devender Singh (M. No: A76094 and CoP: 28056), Practicing Company Secretary as Scrutinizer for conducting Remote e-voting/E-voting process;

6) The Board considered and approved the Calendar of Events for the 39th Annual General Meeting of the Company which is enclosed herewith and marked as **Annexure-II.**

7) The Board has discussed and proposed to acquire a Subsidiary company, Gee Bee Card & Financial Services Private Limited.

You are requested to please take the above information on record.

Thanking You

For Vani Commercials Limited

VISHAL ABROL

Digitally signed by VISHAL ABROL
Date: 2026.09.02 17:13:38 +05'30'

Vishal Abrol
Managing Director
Din:06938389

Annexure-I

Details of Ms. Pooja Sharma (M. No. A34026) with respect to appointment as Company Secretary and Compliance Officer and Internal Auditor as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/ I/3762/2026 dated 30th January 2026.

S. No	Particulars	Details of Such Event
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death~~ or otherwise	Appointment of Ms. Pooja Sharma (M. No. A34026) as Company Secretary & Compliance Officer and Internal Auditor of the Company
2	Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	**Date of Appointment:** w.e.f. 2nd day of September, 2026. **Terms of Appointment**: As per the appointment letter
3	Brief Profile (In case of Appointment)	Ms. Pooja Sharma (M. No. A34026) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector. She is also having sound knowledge of accounts and finance.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-II

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Calendar of Events

Sr. No.	Events	Dates
1.	Date of BENPOS for sending of notice	Friday, 28th August 2026
2.	Date of completion of dispatch of Annual Report	Latest by Saturday, 5 September, 2026
3.	Cut of date for E-Voting	Wednesday, 23rd September, 2026
4.	Voting Start Date & time	Sunday, 27th September, 2026 (9:00 A.M.)
5.	Voting End Date & time	Tuesday, 29 September, 2026 (5:00 P.M.)
6.	Date & time of AGM	Wednesday, 30th September, 2026 at 11:30 A.M.
7.	Book Closure start date	Monday, 28th September, 2026
8.	Book Closure end date	Wednesday, 30th September, 2026
9.	Date of declaration of AGM results	Latest by Friday, 2nd October, 2026
10.	Dividend % and Rs. per share	Nil
11.	Scrutinizer's Entity Id with name	Mr. Devender Singh
12.	Dividend if any (@ per share)	Nil

For Vani Commercials Limited

VISHAL ABROL
Digitally signed by VISHAL ABROL
Date: 2026.09.02 17:14:45 +05'30'

Vishal Abrol
Managing Director
DIN: 06938389

Regd. Off. - 201, 2nd floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi -110001