

27th August, 2026

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

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIPT CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 2nd day of September, 2026.**

This is for your information and record.

Thanking You,

Yours Sincerely,
For VANI COMMERCIALS LIMITED

VISHAL ABROL
MANAGING DIRECTOR
DIN:06938389

