

**11<sup>th</sup> May, 2026**

**The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phirozejeebhoy 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 (SCRIP CODE: 538918)**

Dear Sir/Madam,

Pursuant to the provision of 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 is scheduled to be held on **Thursday, 14<sup>th</sup> day of May, 2026**, inter alia:

- 1) To Consider and Approve the Audited Financial Results along with Audit Report for the Quarter and Financial Year ended on 31st March, 2026
- 2) To Consider and Approve the Issuance of Compulsorily Convertible Debentures (CCDs)/Preference Shares/Equity Shares/Share Warrants on Preferential Basis.

The PAN of the designated person(s) which stands freezed w.e.f. 1<sup>st</sup> April, 2026 will stand unfreezed by the Designated Depository i.e., NSDL after the announcement of the aforesaid Audited Financial Results i.e., 16th May, 2026.

This is for your information and record.

For **VANI COMMERCIALS LIMITED**

**VISHAL ABROL  
MANAGING DIRECTOR  
DIN: 06969389**