Vani Commercials Limited
Loans | Investment | Insurance

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CIN -L74899DL1988PLC106425

13th November, 2026

To
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 **Saturday, the 14th day of November, 2026** inter alia:

1. **To Consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company along with the Limited Review Report for the Quarter and Half Year ended on 30th September, 2026.**

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, from 1st October, 2026 and same shall re-open at the end of 48 hours from the declaration of financial results.

This is for your information and record.

Thanking You,
Yours Sincerely,
For VANI COMMERCIALS LIMITED

VISHAL ABROL
Digitally signed by VISHAL ABROL
Date: 2026.11.13 18:39:33 +05'30'

VISHAL ABROL
MANAGING DIRECTOR
DIN:06938389