



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLCo57087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email: vaishno.cement@gmail.com; Website:
www.vaishnocement.com

To, The Manager, Bse Limited Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 526941	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
---	--

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 at the registered office of the company situated at Office 14B, Ram Chandra Moitra Lane, Kolkata 700005 to consider and approve:

1. Un-audited Financial Results of the Company for the first quarter ended 30th June, 2026.
2. To note and take on record the Limited Review Report for the first quarter ended 30th June, 2026.
3. Any other business with the permission of chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 01st July, 2026 till the expiration of 48 hours after the declaration of the unaudited financial results for the first quarter ended 30th June, 2026 i.e. 15th August, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you,

FOR VAISHNO CEMENT COMPANY LTD.

JATIN
NANJI
CHHEDA

Digitally signed by
JATIN NANJI
CHHEDA
Date: 2026.07.07
15:58:55 +05'30'

(Jatin Nanji Chheda)

Director

Date: 07th August, 2026

Place: Kolkata