



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

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
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Sub.: Letter to Shareholders

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for FY 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

The Annual Report for FY 2025-26 including Notice of 39th AGM of the Company are also available on the website of the Company at www.vaishnocement.com

Kindly take the same on your records.

FOR VAISHNO CEMENT COMPANY LIMITED

JATIN
NANJI
CHHEDA

Digitally signed by
JATIN NANJI
CHHEDA
Date: 2026.07.25
16:20:29 +05'30'

(Jatin Nanji Chheda)

Whole Time Director

Date: 19th August, 2026

Place: Mumbai