



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/ June/12

Date: 01.06.2026

To,

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai(M.H.) – 400001  
BSE Script Code:533576

The Manager (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.  
NSE Symbol: VASWANI

**Sub: Intimation of Board Meeting to be held on Thursday, June 4, 2026.**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Vaswani Industries Limited is scheduled to be held on Thursday, June 4, 2026, inter alia, to consider seeking shareholders' approval for the proposed preferential allotment of equity shares approved by the Board on May 30, 2026, and to transact such other business as may be considered necessary.

We request you to take the above information on record.

Yours faithfully

**For, Vaswani Industries Limited**

**Sakshi Agrawal**

(Company Secretary)