

16st August, 2023

The Listing Department
BSE Limited,
25th Floor, Phiroze 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 (SCRIP 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 **Wednesday, 23rd August, 2023 at 12:30 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) To Approve Notice of 36th Annual General Meeting and Directors' Report for the fy 2022-23 and authorize the Company Secretary of the Company for the dispatch of the same to all stakeholders.
- 2) To approve Calendar of Events of 36th Annual General Meeting (AGM) of the Company.
- 3) To appoint Scrutinizer and E-voting Agency for the 36th AGM of the Company.
- 4) To consider various funding options.
- 5) Such other matter with the permission of chair.

This is for your information and records.

Thanking You,

Yours Sincerely
For **VANI COMMERCIALS LIMITED**

ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528