

19<sup>TH</sup> February, 2024

The Listing Department  
BSE Limited,  
25<sup>th</sup> 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 **Friday, 23<sup>rd</sup> February, 2024 at 12:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider and approve the Appointment of Mr. Shubham Arora (DIN: 08457037) as Additional and Independent Director of the Company.
- 2) Such other matter with the permission of chair.

Thanking You,

Yours Sincerely  
For **VANI COMMERCIALS LIMITED**

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