

2nd August, 2024

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 **Saturday, 10th August, 2024 at 2:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

1. To Change the Designation of Mrs. Binal Jenish Shah from Whole-time Director (Executive Director) to Non-Executive Non-Independent Director.
2. To consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2024 alongwith the Limited Review Report from the Statutory Auditors.
3. To shift the Registered office of the Company within the same city.
4. To consider various funding options.

5. To Approve Notice of 37th Annual General Meeting and Directors' Report for the financial year 2023-24 and authorize the Company Secretary of the Company for the dispatch of the same to all stakeholders.
6. To approve Calendar of Events of 37th Annual General Meeting (AGM) of the Company.
7. To appoint Scrutinizer and E-voting Agency for the 37th AGM of the Company.

Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company had been closed from 1st July, 2024 and would remain closed till 48 hours from the declaration of financial results.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**

ISHITA AGARWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO. A65528