

26th May, 2025

The Listing Department
BSE Limited,
25th Floor, PhirozeJeejeebhoy 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 **Thursday, 29th day of May, 2025 at 3:00 P.M.** through Video Conferencing, inter alia:

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2025;
- 2) To take note of the Auditors' Report on Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2025;

Further, this is to inform that a meeting of Audit Committee of Directors will also be held on the same date i.e, 29th day of May, 2025 prior to the aforementioned board meeting to discuss and review the aforesaid Audited Financial Results (Standalone and Consolidated) along with the Audit Report thereon.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st April, 2025 would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Standalone and Consolidated Financial Results (both days inclusive) i.e 31st day of May, 2025.

Further, the PAN of the designated person(s) which stands freezed w.e.f the date of the start of the closure of trading window will stand un-freezed by the Designated Depository i.e, NSDL after the announcement of the aforesaid Audited Standalone and Consolidated Financial Results i.e 31st day of May, 2025.

This is for your information and record.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**

ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. 65528