

14TH OCTOBER, 2025

**TO
THE LISTING DEPARTMENT
BSE LIMITED,
25TH FLOOR, PHIROZEJEEJEEBHOY TOWERS,
DALAL STREET MUMBAI, MAHARASHTRA – 400001**

**SUBJECT: POSTPONEMENT OF BOARD MEETING SCHEDULED TO BE
HELD ON 14TH OCTOBER, 2025**

Ref: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company could not be held today, i.e. Tuesday, 14th October, 2025 and no business could be transacted due to unavailability of the quorum.

Thus, the meeting stands postponed for Friday, 24th October, 2025.

This is for your kind information and record.

Thanking You.

FOR VANI COMMERCIALS LIMITED

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

