

11th November, 2025

The Listing Department
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th day of November, 2025** through Video Conferencing, inter alia:

- 1) To consider and approve the Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2025;
- 2) To take note of the Limited Review Report on Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2025;

Further, 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 October, 2025 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-Audited Financial Results (both days inclusive) i.e 16th November, 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 Un-Audited Financial Results i.e. 16th November, 2025.

This is for your information and record.
Thanking You,

Yours Sincerely
For **VANI COMMERCIALS LIMITED**

VISHAL ABROL
MANAGING DIRECTOR
DIN: 06969389

