



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/AUGUST/25

Date: 13.08.2024

To,
The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) – 400001
BSE Script Code: 533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: VASWANI

Sub: Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company will be held on Saturday, 17th August, 2024 to consider and approve the following matters:-

1. The Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31st March, 2024.
2. The Notice Convening the 21st Annual General Meeting of the Company and also the matters included in the AGM notice and matters connected thereto.
3. To decide the Day, Date, Time and Venue for the 21st Annual General Meeting of the Company.
4. To decide Cutoff Date for e-voting purpose in the 21st Annual General Meeting of the Company.
5. To decide the date for closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
6. To authorize Link Intime India Pvt. Ltd (Registrar & Transfer Agent) to provide facility and support for conducting E- Voting at AGM.
7. To Appoint Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.
8. The decision to hold Extra-Ordinary General Meeting (EGM)/Postal Ballot/Annual General Meeting for approval of the shareholders for issuing Equity shares on preferential basis, along with notice and other relevant documents required for the same.
9. To Appoint Mr. Pawan Kumar Jha as an Additional Director (Executive Director) subject to approval of shareholders.
10. Any other matter with the permission of the Chair.

You are requested to kindly take the above on records.

Thanking you.

Yours Sincerely

For, **Vaswani Industries Limited**

Monali Makhija

(Company secretary & Compliance Officer)

M No. 71644