



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024/MARCH/58

Date: 22.03.2024

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 Board Meeting to be held on Friday, April 5, 2024.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company shall be convened on Friday, April 5, 2024, at the Registered office of the Company at Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G)-493221 inter-alia, to transact the following business:

1. To consider and approve a proposal for raising funds by way of the issue of equity shares through Private Placement/ Preferential Issue as may be decided by the Board subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company wherever required. The Board, if required, would also consider conducting an Extraordinary General Meeting/ Postal Ballot to seek shareholders' approval inter alia in respect of the aforesaid proposal(s) if the same are approved by the Board.

We request you to take the above information on your records.

Yours faithfully

For, Vaswani Industries Limited

Monali Makhija
(Company Secretary)
M No. 71644