



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/MAY/7

Date: 10.05.2024

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

Subject: Intimation regarding Postponement of Board Meeting.

Dear Sir/Madam,

With reference to our earlier intimation bearing Ref. No.VIL/BSE & NSE/2024-25/MAY/6 dated 01.05.2024 regarding intimation of Board Meeting which was scheduled to be held on Saturday, May 11, 2024, inter alia to consider and approve the Audited (Standalone) Financial results of the company for the Financial Year ended March 31, 2024, we hereby inform you that the meeting of Board of Directors of the Company has been postponed due to unforeseen circumstances and rescheduled to be held on Wednesday, May 22, 2024.

We request you to take the above intimation on your record.

Thanking you
Yours Sincerely

For, Vaswani Industries Limited

Monali Makhija
(Company Secretary)
M No. 71644