

Ref: VIL/BSE & NSE/2024-25/JUNE/17

Date: 24.06.2024

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 Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and code of conduct of the Company, trading window for dealing in the Company's share will be closed for all designated persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct from, 1st July, 2024 till 48 hours after declaration of Un-Audited financial results of the Company for the quarter ending June 30, 2024.

The date of Board Meeting for declaration of Un-Audited financial results for the quarter ending June 30, 2024 will be intimated in due course.

You are requested to kindly take note of the above.

Thanking you Yours Sincerely For, Vaswani Industries Limited

Monali Makhija (Company Secretary & Compliance Officer) M No. 71644

Raipur