



VANI COMMERCIALS LIMITED

Date: 2nd September, 2023

To
The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

SUB: INTIMATION REGARDING BOOK CLOSURE, E-VOTING AND DATE OF 36th ANNUAL GENERAL MEETING

REF.: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

This is to inform you that **36th Annual General Meeting (AGM)** of the company will be held on **Saturday, 23rd September, 2023** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Notice of 36th Annual General Meeting is enclosed herewith. We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Wednesday, 20th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

Further, we pleased to inform you that company is offering E-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through CDSL e-voting platform. Please note that the e-voting period starts from Wednesday, 20th September, 2023 at 9:00 A.M. and ends on Friday, 22nd September, 2023 at 5:00 P.M. Further, Shareholders who has not voted during e-voting periods can vote on the date of AGM during the AGM process on the CDSL portal.

Further, we inform you that Friday, 15th September, 2023 is the Cut-Off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 36th Annual General Meeting.

In compliance with the applicable provisions and Circulars, the Notice of the 36th AGM along with the Annual Report 2022-23 including therein the Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agents/Depositories.

You are requested to take the same on records.

Thanking You
Yours Sincerely

For **VANI COMMERCIALS LIMITED**

ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528