



VANI COMMERCIALS LIMITED

28th May, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: INTIMATION OF POSTPONEMENT OF BOARD MEETING UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company which was scheduled to be held today i.e, on **Tuesday, the 28th day of May, 2024 at 2:00 P.M.** through video conferencing has been postponed due to un-availability of the Annual Financial Results of the Company for the quarter and year ended on 31st March, 2024.

The meeting is re-scheduled to be held on 30th May, 2024 at 2:00 P.M. via video conferencing.

This is for your kind information and record.

Thanking You.

Yours Sincerely,

For VANI COMMERCIALS LIMITED

ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. 65528