



VANI COMMERCIALS LIMITED

28th June, 2023

The Listing Department
BSE Limited
25th Floor, Phiroze Jeejobhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

**SUB: CLARIFICATION REGARDING DELAY IN FILING FINANCIAL RESULTS FOR
THE QUARTER AND YEAR ENDED 31ST MARCH, 2023**

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

This has reference to the e-mail dated 6th June, 2023 received from your good office stating that our Company i.e. Vani Commercial Limited (the "Company") has not submitted its Financial Results for the quarter and year ended 31st March, 2023 in accordance with the timelines specified in Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. by 30th May, 2023 which resulted in delay in filing the same with BSE Limited.

The meeting of the Board of Directors of the Company was held on 30th May, 2023 at 12:00 P.M. for Approval of Accounts and Financial Results for financial year ended on 31st March, 2023. However, no business could be transacted at the meeting due to the news of a fatal road accident of one of the relatives of Mr. Vishal Abrol, Managing Director of the Company and he had to immediately rush to the hospital, however he could not be saved. Therefore, the meeting got adjourned till his availability for signing and approving the Financial Results for the quarter and year ended 31st March, 2023.

The Corporate Announcement for the detailed reasons for delay in submission of the same was already intimated to BSE Limited on 30th May, 2023 under the head "Outcome of Board meeting" held on 30th May, 2023 as the same could not be concluded due to the above mentioned reason.

The Adjourned meeting was held on 2nd June, 2023 and thereafter the financial results of the Company for quarter and year ended 31st March, 2023 were uploaded on BSE Listing Centre by the Company. Also, the Newspaper Advertisement of the same was published on 3rd June, 2023 in Financial Express (English) and Jansatta (Hindi) Delhi Edition in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

It is hereby clarified that no decision to delay the results was taken prior to the due date and the delay has been caused due to reasons mentioned hereinabove.

Therefore, you are requested to take note of the above mentioned clarification as there has been no non-compliance with respect to disclosure of detailed reason for the delay in filing Financial Results with BSE Limited.

FOR VANI COMMERCIALS LIMITED



ISHITA AGARWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A65528