



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2022/OCT/6

Date: 16.10.2022

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 extension of Annual General Meeting of the Company for the financial year ended on March 31, 2022.

Dear Sir/Madam,

This is to inform you that Registrar of Companies, Chhattisgarh vide its approval letter dated September 8th, 2022, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of two (2) months i.e; up to November 30, 2022, to hold the Annual General Meeting ("AGM"). In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2021-22 within such extended timeline and the date of the AGM shall be intimated in due course of time.

The Approval letter for extension from ROC has been attached below.

You are requested to take the same in your records

Thanking You

For, **Vaswani Industries Limited**

Satya
Narayana
Gupta

Digitally signed
by Satya
Narayana Gupta
Date: 2022.10.16
10:30:21 +05'30'

Satya Narayan Gupta

(Director)

DIN: 09517381

Date: 16.10.2022

Place: Raipur



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 16
DN: cn=, postalCode=600001, o=COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS, ou=DS MINISTRY OF CORPORATE AFFAIRS 16
Reason: I attest to the accuracy and integrity of this document
Date: 2022.09.08 17:13:20 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office