



VANI COMMERCIALS LIMITED

23rd August, 2023

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

**SUB.: ADJOURNMENT OF BOARD MEETING SCHEDULED TO BE HELD ON 23RD
AUGUST, 2023**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held today, i.e. Wednesday, 23rd August, 2023 commenced at 12:30 P.M. through Video Conferencing. The quorum was present at the meeting, however, no business could be transacted at the meeting as the Valuation Report for the Minimum Issue price for the proposed issuance of Equity shares on preferential basis could not be obtained from the Registered Valuer appointed by the Audit Committee of the Company at its meeting held on 16th August, 2023.

Thus, the meeting stands adjourned for Thursday, 24th August, 2023 at 12:30 P.M.

This is for your information and records.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**

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