

28th June, 2024

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

SUB.: INTIMATION ABOUT CLOSURE OF TRADING WINDOW

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

In compliances with the requirement of "The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" (as amended from time to time) and "Code of conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relatives of Designated Persons and Adoption of Minimum Standards as Prescribed in the Law" as adopted by the Company, we hereby inform that the Trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives from 1st July, 2024 till the end of 48 hours from the declaration of Financial Results for the Quarter ending on 30th June, 2024.

In view of the above, it is hereby informed that the Trading Window for dealing in the securities of the Company shall remain closed w.e.f 1st July, 2024 and will be opened after the 48 hours from the declaration of Un-Audited Financial Results alongwith Limited Review Report of the Company for the quarter ending on 30th June, 2024 .

The date of the Board Meeting to consider and approve the above-mentioned Un-Audited Financial Results alongwith Limited Review Report for the quarter ending 30th June, 2024 will be intimated separately in due course.

It has been informed and intimated to the designated persons and their immediate relatives to ensure compliance with the SEBI PIT Regulations and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of the designated person shall stand freeze by the Designated Depository, National Securities Depository Limited ("NSDL") w.e.f 1st July, 2024 till 48 hours from the declaration of the Un-audited Financial Results of the Company.

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Vani Commercials Limited**

**Ishita Agarwal
Company Secretary & Compliance Officer
M.No. A65528**