

24th August, 2023

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

**Sub: Disclosure Under Regulation 30 Of The Securities and Exchange Board of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015**

Ref: VANI COMMERCIALS LIMITED (Scrip Code: 538918)

Meeting Conclusion Date and Time: Thursday, 24th August, 2023 at 3:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company commenced, i.e., Wednesday, 23rd Day of August, 2023 commenced at 12:30 P.M. However, the same could not be concluded and was adjourned for Thursday, 24th Day of August, 2023 commenced at 12:30 P.M. and concluded at 3:00 P.M. through Video Conferencing inter alia to consider and approve the following:

- 1) The Board considered to make changes in the terms of Loans received by the Company by conversion of the Loans into Equity Shares, subject to agreement by the concerned Loan Holders and subject to consent of members of the Company at the ensuing AGM of the Company.
- 2) The Board considered and approved the changes in the terms of Appointment of Mrs. Binal Jenish Shah from Non-Rotational Director to Director liable to retire by rotation w.e.f. 24th August, 2023 in terms of Section 152 of the Companies Act, 2013, subject to the consent of the members.
- 3) The Board considered and approved the Secretarial Audit Report prepared by Ms. Kavita Yadav, Practicing Company Secretary of M/s A. K. Nandwani & Associates in FORM MR-3 pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment of Managerial Personnel) Rules, 2014 for the financial year 2022-23.
- 4) The Board considered and approved the Directors' Report for the financial year 2022-23 made in terms of sub-section (3) of Section 13 of the Companies Act, 2013 and SEBI LODR Regulations, 2015.

5) The Board considered and approved the Notice of the 36th Annual General Meeting to be convened on Saturday, 23rd September, 2023 at 12:00 Noon through VC and Annual Report of the Company for the financial year 2022-2023 made in terms of Regulation 34 of SEBI (LODR) Regulations, 2015.

6) The Board considered and approved the Calendar of Events for the 36th Annual General Meeting of the Company and authorized Ms. Ishita Agarwal, Company Secretary & Compliance Officer of the Company to send the Notice of AGM to all the shareholders, Directors and other stakeholders of the Company.

The Calendar of Events is enclosed herewith and marked as **ANNEXURE-I**

7) The Board authorized Ms. Kavita to act as Scrutinizer for the remote e-voting process for the 36th Annual General Meeting of the Company.

This is for your kind information and record.

Thanking You

For VANI COMMERCIALS LIMITED

**ISHITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM NO. 65528**

ANNEXURE-I

| CALENDAR OF EVENTS | | |
|---------------------------|--|---|
| S.NO. | EVENTS | DATES |
| 1 | Cut-off date to ascertain shareholders eligible to receive Notice of AGM | Friday, 25 th August, 2023 |
| 2 | Last date for Dispatch of Notice of AGM | Latest by Saturday , 2 nd September 2023 |
| 3 | Remote E-Voting Start Date (9:00 A.M.) | Wednesday, 20 th September, 2023 |
| 4 | Remote E-Voting End Date (5:00 P.M.) | Friday, 22 nd September, 2023 |
| 5 | Book Closure Date (both days inclusive) | Wednesday, 20 th September, 2023 to Friday, 22 nd September, 2023 |
| 6 | Date of Annual General Meeting | Saturday, 23 rd September, 2023 |
| 7 | Submission of Scrutinizer's report to the Director | Saturday, 23 rd September, 2023 |
| 8 | Declaration of Result by Director | Sunday, 24 th September, 2023 |