



VANI COMMERCIALS LIMITED

30th May, 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 30TH MAY, 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. Tuesday, 30th May, 2023 commenced at 12:00 Noon through Video Conferencing. The quorum was present at the meeting, 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 Karnal.

Thus, the meeting stands adjourned till his availability for signing and approving the Annual Financial Statements for the financial year ended on 31st March, 2023 and the date and time for the adjourned meeting shall soon be informed to the Board of Directors, the Auditors of the Company and BSE Limited.

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**