



VANI COMMERCIALS LIMITED

3rd September, 2022

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

SUB.: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1) OF SEBI LODR REGULATIONS, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 9th September, 2022 at 12:00 P.M. through Video Conferencing to consider :

1. Allotment of equity shares to the proposed allottees on preferential basis
2. Such other matter with the permission of the chair.

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

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