



VANI COMMERCIALS LIMITED

23rd June, 2022

**The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J 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 Time: 05:30 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 was held today, i.e. **Thursday, 23rd June, 2022** commenced at 04:00 P.M. and concluded at 5:30 P.M.

Pursuant to documents submitted to BSE Limited for obtaining the in principal approval for the proposed preferential issue of upto 88,49,978 Equity shares of Rs. 10/- at issue price of Rs. 12/- each, to be issued to the Promoters and Non-Promoters/Public Category in accordance with the SEBI ICDR Regulations, 2018, the Company had received certain queries from BSE Limited with respect to the said preferential issue.

Therefore, the Board has decided to:

1. Get the Relevant Date changed from 7th June 2022 to 9th June 2022 for the purpose of fixation of the issue price.
2. Accordingly, the fresh valuation is obtained from the Registered Valuer, considering 9th June 2022 as the Relevant Date, for determining the minimum issue price.
3. Issue corrigendum in the Notice of 35th Annual General Meeting, proposed to be held on 9th July 2022 for considering the said preferential issue of Equity Shares.

The said corrigendum will be published in the Newspaper(s) in which the Notice of 35TH AGM was published on 16th June, 2022 and will also be made available on the website of the Company www.vanicommercials.com

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