



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

■ CIN - L28939CT2003PLC015964 ■ GSTN 22AABCV9564E1ZB

Date: September 12th, 2022

The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) - 400001
BSE Script Code:533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: **VASWANI**

Subject: Extension of time for holding Annual General Meeting of the Company for the financial year ended on March 31, 2022

Dear Sir/Madam,

This is in continuation to our intimation dated September 6, 2022, wherein we had informed that the Company has made an application to the office of the Registrar of Companies, Bilaspur, Chhattisgarh, seeking an extension of time by two months for the convening of Annual General Meeting ('AGM') for the Financial Year 2021-22.

This is to inform you that Registrar of Companies Bilaspur, Chhattisgarh vide its approval Letter dated September 08, 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2022 on or before November 30, 2022 i.e an extension of two (2) months to hold the Annual General Meeting and the date of AGM shall be intimated in due course of time, upon approval of the Board.

This is for your kind information and record.

Thanking You,
Yours truly,

For Vaswani Industries limited

Satyanarayan Gupta
(Director)
DIN: 09517381