



VANI COMMERCIALS LIMITED

11th January, 2025

The Listing Department
BSE Limited,
25th Floor, PhirozeJeejeebhoy 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 Wednesday, 15th January, 2025 at **3:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

1. To consider and approve the Appointment of one Woman Independent Director on the Board of the Company.
2. To approve Notice of Extra-Ordinary General Meeting of the Company through Video Conferencing.
3. To approve Calendar of Events for the Extra-Ordinary General Meeting of the Company
4. To appoint Scrutinizer and E-voting Agency for the E-voting/ Remote e-voting process of the Company.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**

ISHITA AGARWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO. A65528