



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email Id: - vaishno.cement@gmail.com

Website: www.vaishnocement.com

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:- 526941	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Non applicability of Annual Secretarial Compliance Report for the year ended on 31st March, 2025

Dear Sir/Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above mentioned provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The Paid up equity share capital and net worth of Vaishno Cement Company Limited as on 31st March, 2024 is Rs. 8,95,02,000/- and Rs. (1,00,94,760)/- respectively.

Therefore, the submission of “Annual Secretarial compliance report “under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2025 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

You are requested to kindly take the same on record.

Thanking you

FOR VAISHNO CEMENT COMPANY LIMITED

(Jatin Nanji Chheda)

Whole-time director

Date: 12th May, 2025

Place: Mumbai