

**22<sup>nd</sup> November, 2025**

**The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai,  
Maharashtra - 400001**

**SUB: NEWSPAPER ADVERTISEMENT REGARDING THE RESULTS OF E-VOTING/REMOTE E-VOTING PROCESS PURSUANT TO REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding the Results of E-Voting/Remote E-Voting process at 1<sup>st</sup> EGM of the Company for FY 2025-26 published on Saturday, 22<sup>nd</sup> November, 2025 in Milleniumpost, English (All India Edition); and in Uttam hindu, Hindi, (Delhi Edition).

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Results of e-voting are enclosed herewith for your ready reference.

The above is for your information and record.

Thanking You,  
Yours Sincerely

**For VANI COMMERCIALS LIMITED**

**VISHAL ABROL  
MANAGING DIRECTOR  
DIN: 06938389**





