

29TH DECEMBER, 2025

TO
THE LISTING DEPARTMENT
BSE LIMITED,
25TH FLOOR, PHIROZEJEEJEEBHoy TOWERS,
DALAL STREET MUMBAI, MAHARASHTRA – 400001

SUB.: INTIMATION ABOUT CLOSURE OF TRADING WINDOW

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

In compliances with the requirement of "The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" (as amended from time to time) and "Code of conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relatives of Designated Persons and Adoption of Minimum Standards as Prescribed in the Law" as adopted by the Company, it is hereby informed that the Trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives from 1st January, 2026 till the end of 48 hours from the declaration of Un-Audited Financial Results for the Quarter ending 31st December, 2025.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed w.e.f. 1st January, 2026 and will open after the 48 hours from the declaration of Un-Audited Financial Results of the Company for the quarter ending 31st December, 2025 along with the Limited Review Report thereon.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated Apr 21, 2025, the PAN of the designated person shall stand freeze by the Designated Depository, National Securities Depository Limited ("NSDL") w.e.f 1st January, 2026 till 48 hours from the declaration of the Un-Audited Financial Results of the Company. This is for your information and records.

FOR VANI COMMERCIALS LIMITED

VISHAL ABROL
MANAGING DIRECTOR
DIN: 06938389

