



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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Sub: Intimation of closure of Trading Window for Approval of Un-audited Financial Results for the First Quarter ending 30th June, 2025

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window for dealing in securities of the Company will remain closed from Tuesday, 01st July, 2025 till completion of 48 hours after Un-audited Financial Results for the first quarter ended 30th June, 2025 generally made available to public.

In view of above, all concerned person are advising not to deal (buy or sell) in Securities of Vaishno Cement Company Ltd. during the said prohibited period.

Further, the date of Board Meeting for consideration of the Un-audited financial results of the Company for the first quarter ended 30th June, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR VAISHNO CEMENT COMPANY LIMITED

Jatin Nanji Chheda

Whole Time Director

DIN: 09342630

Date: 26th June, 2025