



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

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

Tel: +91 99031 91724, Email: vaishno.cement@gmail.com; Website:
www.vaishnocement.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 526941

Subject: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 10th November, 2025 at the registered office of the company to inter alia to consider and approve:

1. Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2025.
2. Limited Review Report for the second quarter and half year ended 30th September, 2025.
3. Any other business with the permission of chair.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company shall remain close from Wednesday, 1st October, 2025 till Wednesday, 12th November, 2025, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2025.

Kindly take the record of the same.

Thanking You,

FOR VAISHNO CEMENT COMPANY LTD.

(Jatin Nanji Chheda)

Whole-time director

DIN: 09342630

Date: 04th November, 2025

Place: Kolkata