



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLCo57087

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 apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 05th September, 2025** at the corporate office of the company to inter alia consider and approve:

1. Appointment of M/s. Nishant Bajaj & Associates, as the Secretarial Auditor of the Company for the Financial year from 2025-26 to FY 2029-30.
2. Proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/ statutory approvals.
3. Report of Board of Directors along with its Annexures for the Financial Year 2024-25;
4. To fix date, time, venue for the Annual General Meeting of the Company;
5. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
6. To consider any other business with the permission of chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from 02nd September, 2025 till 48 hours after the closure of meeting to be held on 07th September, 2025;



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You are requested to take the above information on record.

Thanking You.

FOR VAISHNO CEMENT COMPANY LTD.

(Jatin Nanji Chheda)

Whole-time director

DIN: 09342630

Date: 02nd September, 2025

Place: Mumbai