



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 inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th October, 2025 at the registered office of the company to inter alia to consider and approve:

1. Adoption of Memorandum of Association of the company as per the provisions of Companies Act, 2013.
2. Adoption of Articles of Association of the company as per the provisions of Companies Act, 2013.
3. The proposal for Reduction of Share Capital of the Company in accordance with the provisions of Section 66 of the Companies Act, 2013 and subject to such approvals as may be required, including from the shareholders and the Hon'ble National Company Law Tribunal (NCLT).
4. To consider any other business with the permission of chair.

You are requested to take the above information on record.

FOR VAISHNO CEMENT COMPANY LTD.

(Jatin Nanji Chheda)

Whole-time director

DIN: 09342630

Date: 25th October, 2025

Place: Mumbai