

Date: 02nd March, 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting held today i.e., Monday, 02nd March, 2026

Ref: Vani Commercials Limited (Scrip Code: 538918)

Meeting Conclusion Time: 6:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), we would like to inform you that Board of Directors at their meeting held today, i.e., on **Monday, 2nd Day of March, 2026** have inter alia considered and approved the following agenda items:

1. Allotment of 17666663 (One Crore Seventy Six Lakhs Sixty Six Thousand Six Hundred Sixty Three Only) at an issue price of Rs. 12/- (Rupees Twelve Only), to “Non-Promoters/Public Category” on preferential basis, upon receipt of amount aggregating to Rs. 8,42,99,964/- (Eight Crore Forty Two Lakhs Ninety Nine Thousand Nine Hundred Sixty Four Only) in cash and upon conversion of loan aggregating to Rs. 12,76,99,992/- (Twelve Crore Seventy Six Lakhs Ninety Nine Thousand Nine Hundred Ninety Two Only) from the allottees in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**“SEBI ICDR Regulations”**).

Consequently, upon such allotment, the issued and paid-up capital of the Company stands increased to Rs. 29,40,72,830/- (Rupees Twenty Nine Crore Forty Lakhs Seventy Two Thousand Eight Hundred Thirty Only) consisting of 29407283 (Two Crore Ninety Four Lakhs Seven Thousand Two Hundred Eighty Three) equity shares of Rs. 10/- (Rupees Ten Only) each. The equity shares so allotted, shall rank pari-passu with the existing equity shares of the Company.



The list of allottees is enclosed herewith and marked as **Annexure-I**.

This is for your kind information and record.

Thanking You

For Vani Commercials Limited

Vishal Abrol
Managing Director
DIN: 06938389



ANNEXURE-I

The names of the allottees of Equity Shares on preferential basis

S. No.	Name of the Allottee	Type of Securities	No. of Equity Shares Allotted
1	Surbhi Arora And Saumya Srivastava (Jointly)	Equity Shares	208333
2	Vineet Gupta	Equity Shares	833333
3	Kirtish Technologies Private Limited	Equity Shares	4166666
4	Stuti Jain	Equity Shares	208333
5	Novaxdigital Technologies and Services Limited (Formerly known as BS Energy Vehicle Limited)*	Equity Shares	6375000
6	Vani Moto Private Limited*	Equity Shares	3191666
7	ASI Electric Mobility Private Limited#	Equity Shares	1491666
8	Krasna Impex Private Limited	Equity Shares	900000
9	Sri Professionals Private Limited	Equity Shares	291666
	Total		17666663

*Conversion of the existing loan amount into equity shares.

416666 securities issued upon receipt of cash aggregating to Rs. 49,99,992/- and 1075000 securities issued upon conversion of the existing loan amount into equity shares.

