



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:DEC:2025-26

Dated: 10-Dec-2025

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| BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 534392 | The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL |
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Sub: Outcome of Postal Ballot of Vardhman Special Steels Limited/ Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the SEBI Circular, we hereby inform you that the Members of the Company have approved the following resolutions through Postal Ballot on 10th December, 2025:

1. Appointment of Mr. Dinkar Gupta (DIN : 07674724) as an Independent Director on the Board of the Company for a term of consecutive five (5) years w.e.f. 25th September, 2025.
2. Appointment of Mr. Nishant Arya (DIN : 00004954) as an Independent Director on the Board of the Company for a term of consecutive five (5) years w.e.f. 25th September, 2025.
3. Vardhman Special Steels Limited Employee Stock Option Plan 205 under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You,
Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

CIN: L27100PB2010PLC033930
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