



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:MAY:2025-26

Dated: 26.05.2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, 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: COMPLIANCE OF REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to inform you that, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 29th May, 2025, to consider and approve, subject to approval of the shareholders of the Company, the proposal for, *inter alia*, fund raising by way of preferential issue of equity shares of the Company and the execution of certain agreements in relation thereto.

The Board of the Company will further consider and approve, *inter alia*, convening an Extra-Ordinary General Meeting of the Company to obtain the approval of the shareholders of the Company for the above proposal(s), if the said proposal(s) are approved by the Board, and any other matters incidental thereto.

In view of the above, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company will remain closed for the Promoters, Directors, Insiders, Designated Persons and Connected Persons, and shall reopen after the expiry of 48 (forty eight) hours from the time the outcome of the meeting becomes generally available.

Kindly take the same on record.

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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