VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &
PHIL ISPAT PRIVATE LIMITED

Ref: VISL/SE/BM/2026-27

Date: November 06, 2026

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

Ref: BSE Security Code: 544204

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: VRAJ

Sub: Intimation of Board Meeting to be held on 14.11.2026.

Dear Sir(s)/Madam(s),

In pursuance to Regulation 29(1) (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Saturday, November 14, 2026** at the Registered Office of the Company situated at First Floor, Plot No 63 & 66, Ph. No. 113 Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001, inter alia,

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

2. To consider and approve the proposal for declaration of interim dividend, for the FY 2026-27.

We kindly request you to take this intimation on your record.

Thanking you

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo Digitally signed by Priya Namdeo Date: 2026.11.06 16:16:36 +05'30'

VRAJ IRON AND STEEL LIMITED C.G.

Priya Namdeo
Company Secretary and Compliance officer