VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2026-27/47 | **Date: September 12, 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 – 400 051

NSE symbol: VRAJ

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Proceedings of the 22nd Annual General Meeting (AGM) of the Members of the Company.

Dear Sir(s)/Madam(s),

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 22nd Annual General Meeting (AGM) of Vraj Iron and Steel Limited held today, Saturday, 12 September 2026 at 01:00 P.M. at Manch Auditorium, 3rd Floor, ZORA THE MALL, NH-6, Opposite Agriculture College, Jora, Serikhedi, Raipur Chhattisgarh 492012.

The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The details as required under Regulation 30 of SEBI (LODR) Regulations 2015, are enclosed as **Annexure A.**

The same is also being uploaded on the website of the Company, i.e. www.vrajtmt.in.

We request you to take the above information on your records.

Thanking You

Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Digitally signed by Priya Namdeo
Date: 2026.09.12 18:21:21 +05'30'

VRAJ IRON AND STEEL LIMITED C.G.

Priya Namdeo
Company Secretary and Compliance officer
Enclosed as above

Regd. Office : 63 & 66, Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001
Work : Vill. - Dighora, Near Bilha Mode, Tehsil-Takhatpur, Dist.- Bilaspur, (C.G.) - 495002
Work : Plot No. 38 to 41 & 48 to 52, Siltara Industrial Area, Siltara, Raipur (C.G.) 493111
0771-4207555, ispatphil@gmail.com, philsiltara@gmail.com, CIN: L27101CT2004PLC016701

IS:1786:2008
CM/L-5900071114

VRAJ TMT AND BARS
Strong Foundation, Safe Future

Annexure- I

SUMMARY OF PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING OF VRAJ IRON AND STEEL LIMITED HELD ON SATURDAY, SEPTEMBER 12, 2026 AT 01:00 PM AT "MANCH AUDITORIUM", 3RD FLOOR, ZORA THE MALL, NH-6, OPPOSITE AGRICULTURE COLLEGE, JORA, SERIKHEDI, RAIPUR CHHATTISGARH 492012.

Type of Meeting	22nd Annual General Meeting (AGM)
Date and Day	Saturday, September 12, 2026
Time of Commencement	01:00 PM
Time of Conclusion	02:30 PM
Mode/Venue	Through Physical presence at Manch Auditorium, 3rd Floor, ZORA THE MALL, NH-6, Opposite Agriculture College, Jora, Serikhedi, Raipur Chhattisgarh 492012
Total Members attended the AGM	32 (Thirty-Two)

Mrs. Priya Namdeo, Company Secretary and Compliance Officer welcomed all the Members, Directors, Auditors and other invitees to the 22nd Annual General Meeting (AGM) of the members of Vraj Iron and Steel Limited ('the Company') held on Saturday, September 12, 2026 at 01:00 P.M. IST at Manch Auditorium, 3rd Floor, ZORA THE MALL, NH-6, Opposite Agriculture College, Jora, Serikhedi, Raipur Chhattisgarh 492012 through Physical presence.

A. Board Members & KMP

1. Mr. Vijay Anand Jhanwar (Managing Director and Member)
2. Mr. Prasant Kumar Mohta (Whole Time Director and Member)
3. Mr. Praveen Somani (Whole Time Director and Member)
4. Mr. Pramod Kumar Vaswani (Independent Director)
5. Mrs. Sanjeeta Mohta (Independent Director)
6. Mr. Shriram Verma (Chief Financial Officer & Member)
7. Mrs. Priya Namdeo (Company Secretary)

B. Other Invitees of the Company

1. Mr. Amar Sinha (Partner of Amitabh Agrawal & Co.) Statutory Auditor
2. Mr. Sanat Joshi (Partner of M/s Sanat Joshi & Associates) Cost Auditor
3. Mr. Nitin Agrawal, Secretarial Auditor
4. Mr. Abhishek Jain, Scrutinizer of the Company.

C. Members

32 (Thirty-Two) members were present in the meeting.

VRAJ IRON AND STEEL LIMITED C.G.

Mr. Vijay Anand Jhanwar (DIN:00826103), took the chair and welcomed the members present in the Annual General Meeting of the Company and Mr. Prasant Kumar Mohta (DIN:06668452) Whole time Director of the Company, appointed as the Chairman for the Item No. 5 of the proposed resolution in which Mr. Vijay Anand Jhanwar was interested. The requisite quorum being present, the Meeting was called to order.

The Company Secretary stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

Mrs. Priya Namdeo informed the Members that the facility of Remote e-voting was made available to the Members from Wednesday, September 09, 2026 (9:00 AM) and ended on Friday, September 11, 2026 (5:00 PM). She further informed the Members that the Company had also provided the facility to cast votes through ballot paper during the Meeting and for a period of 15 minutes after the conclusion of the AGM. The said facility was provided to enable Members attending the Meeting, who had not exercised their voting rights through Remote e-Voting, to cast their votes on all the resolutions placed before the Meeting.

The Notice convening the Meeting, having been duly circulated to all the Members, was taken as read.

Item No.	Details of Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Prasant Kumar Mohta DIN: 06668452 as a director who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To re-appoint Mr. Praveen Somani DIN: 09297084 as a whole-time director of the company for the period of five consecutive financial years;	Ordinary Resolution
4.	To ratify the remuneration payable to the Cost Auditors for the Financial Year 2026-27;	Ordinary Resolution
5.	To approve the material related party transactions for availing of Guarantee services between the Company and Related Party.	Ordinary Resolution

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C.G.

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The Chairman then invited the Members to express their views and ask question. Thereafter members who attended the meeting raise their query which were addressed by the management.

The voting results will be announced within 2 working days after the conclusion of the meeting and will be available on the Company's website and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors, Members and other Stakeholders for joining the Meeting.

The Meeting concluded at 02:30 PM.

Thanking You

Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Digitally signed by Priya Namdeo
Date: 2026.09.12 18:21:44 +05'30'

VRAJ IRON AND STEEL LIMITED C.G.

Priya Namdeo
Company Secretary

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