# VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2026-27 Dated: 07-11-2026

BSE Limited
(Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We may inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been called to be held on Saturday, the 14th November, 2026 at the Registered Office of the Company at G.T. Road, Village Pawa, Sahnewal, Ludhiana,

-To consider and approve the un-audited financial results for the quarter and half year ended 30th September, 2026.

-To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE circular no. List/comp/01/2019-20 dated April 02, 2019, the 'Trading Window' for trading in the Company's Shares stand closed for designated persons and their immediate Relatives ("Code of conduct-PIT) till 48 hours after declaration of financial results.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

CHARANJIT KAUR
Digitally signed by CHARANJIT KAUR
Date: 2026.11.07 15:36:43 +05'30'

(CHARANJIT KAUR)
COMPANY SECRETARY