

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: finho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2026-27

Date: 11.08.2026

The Manager
Listing Compliance
BSE Limited
Tower, Dalal Street,
Mumbai - 400 001

Re: Scrip Code: 513397

Subject: Intimation for appointment of Additional Director (Non Executive-Non Independent) on the Board of Directors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto and the SEBI Master Circular for compliance with the said Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, Tuesday, 11th August 2026, has, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Kapil Kumar Jain (DIN: 00755228), as an Additional Director of the Company in the category of Non-Executive, Non-Independent Director with effect from 11th August 2026

Detailed information as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11th July 2023 (as updated), in respect of the aforesaid appointment is given in 'Annexure A' to this letter.

We further confirm that Mr. Kapil Kumar Jain (DIN: 00755228), is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For VALLABH STEELS LIMITED

(Charanjit Kaur)
COMPANY SECRETARY

Encl.: Annexure A

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: finho@vallabhgroup.com, website: www.vallabhsteelsltd.in

ANNEXURE- A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular

Sr.	Particulars	Details
1	Name of the Director	Mr. Kapil Kumar Jain
2	Director Identification Number (DIN)	00755228
3	Reason for change/Appointment	Appointment, To fulfill the Statutory requirement of the Company
4	Date of appointment	11 th August 2026
5	Term of appointment	Appointed as an Additional Director under Section 161(1) of the Companies Act, 2013, to hold office up to the date of the ensuing Annual General Meeting of the Company or the last date on which that Annual General Meeting ought to have been held, whichever is earlier. His appointment as a Director will be placed before the Members at the ensuing Annual General Meeting.
6	Category of directorship	Non-Executive, Non-Independent Director
7	Brief profile	76 Years, Mr. Kapil Kumar Jain has vast experience in Business Management.
8	Disclosure of relationships between directors	Not Related to any Director/ Key Managerial Personnel
9	Shareholding in the Company	2,32,000 equity shares, representing 4.69% of the paid-up equity share capital
10	Directorships held in other listed entities	NIL
11	Membership of committees of the Board of other listed entities	NIL
12	Whether debarred from holding the office of director by virtue of any order of SEBI or any other authority	No.

For VALLABH STEELS LIMITED

(Charanjit Kaur)
COMPANY SECRETARY