



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

Dated: 04th August, 2026

Sub: Revised Intimation of adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

SCRIP CODE: 513397

Dear Sir,

With reference to the above-captioned subject and our earlier intimation dated 03rd August, 2026, whereby it was informed that the meeting of the Board of Directors of the Company was scheduled to be held on Monday, 10th August, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, we hereby inform you that due to unavoidable administrative reasons, the said Board Meeting has been rescheduled.

Accordingly, the meeting of the Board of Directors of the Company will now be held on Tuesday, 11th August, 2026, at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2026.

All other terms and contents of the earlier intimation dated 03rd August, 2026 shall remain unchanged.

Further, in continuation of the intimation regarding the closure of the Trading Window for the quarter ended 30th June, 2026, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons from 01st July, 2026 to 13th August, 2026 (both days inclusive). The Trading Window shall reopen on Friday, 14th August, 2026.

You are requested to take the above information on record and disseminate the same to the members of the Exchange.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

CHARANJIT KAUR

Digitally signed by
CHARANJIT KAUR
Date: 2026.08.04
15:39:34 +05'30'

(Charanjit Kaur)
COMPANY SECRETARY