



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/BM/2026

Date: May 25, 2026

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

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

Ref: BSE Security Code: 544204

NSE Symbol: VRAJ

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results and Financial Statements for the Quarter and Year ended March 31, 2026.

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 **Thursday, May 28th, 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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.
2. To consider and approve the Audited Standalone and Consolidated Financial Statement of the Company for the quarter and financial year ended March 31, 2026.

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

Thanking you

Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Company Secretary and Compliance officer

