



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2026-27/45

Date: August 24, 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 – 400 051

Ref: BSE security code: 544204

NSE symbol: VRAJ

Sub: Intimation under Regulation 30 and 36 (1)(b) of SEBI (LODR) Regulations, 2015, letter sent to the members whose e-mail addresses are not registered with the Company/Depository Participants.

Dear Sir(s)/Madam(s),

Pursuant to Regulations 30 and 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company/Depository Participants, providing a web-link (including the exact path) along with QR Code of the Annual Report 2025-26 and Notice of 22nd Annual General Meeting of the Members of the Company to be held on Saturday, 12th day of 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 through physical presence.

A copy of the letter is enclosed herewith for your record.

The above information is available on the company's website at 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: 2026.08.24
18:48:09 +05'30'



Priya Namdeo
Company Secretary and Compliance officer
Enclosed as above.





VRAJ IRON AND STEEL LIMITED

(Formerly Known as Vraj Iron And Steel Private Limited & Phil Ispat Private Limited)

Registered Office: First Floor, Plot No 63& 66, Ph No 113 Mother Teresa Ward No. 43,

Jalvihar Colony, Raipur, Chhattisgarh, India, 492001

CIN: L27101CT2004PLC016701 **Contact No.** 0771-4207555

Email: info@vrajtmt.in **Website:** www.vrajtmt.in

Date: 21/08/2026

To
The Shareholders
Vraj Iron and Steel Limited

Sub.: Notice of 22nd Annual General Meeting of Members of Vraj Iron and Steel Limited and Annual Report for FY Year 2025-26.

We are pleased to inform you that the 22nd Annual General Meeting ('AGM') of the Members of Vraj Iron and Steel Limited ('the Company') is scheduled to be held on Saturday, September 12, 2026 at 01.00 P.M. (IST) through Physical presence at Manch Auditorium, 3rd Floor, ZORA THE MALL, NH-6, Opposite Agriculture College, Jora, Serikhedi, Raipur Chhattisgarh 492012.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository, or RTA. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.vrajtmt.in

Web-link: <https://vrajtmt.in/investor.php?investor=2>



Exact Path of Annual Report for the F. Y. 2025-26 is under Investor > Annual Report.

Additionally, Notice of the AGM and Annual Report is also available on the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The notice of the AGM and along with Annual Report for the FY 2025-26 is being sent through electronic mode to those members whose email addresses are registered with depository. This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository as on the cut-off date i.e. as on August 14, 2026.

The key details for the AGM to be held on Saturday, September 12, 2026 as under:

Sr. No.	Particulars	Dates
1.	Cut-off date for remote e voting entitlement	Monday, September 07, 2026
2.	Remote e-voting commencement date and time	Wednesday, September 09, 2026 at 09:00 A.M.(IST)
3.	Remote e-voting end date and time	Friday, September 11, 2026 at 05:00 P.M.(IST)

This is also a request to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register email ID also to avail online services.

The necessary formats for choice of Nomination and Updating of KYC details are available on our website as mentioned Tab: Investor > Shareholders > Downloads Forms.

Moreover, you are again requested to update your e-mail address at the earliest through your depository participants for electronic holding to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Your faithfully
VRAJ IRON AND STEEL LIMITED

Sd/-
Priya Namdeo
Company Secretary