VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam. 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in
CIN: L23109WB1988PLC045491

Dated: 11/11/2026

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

SCRIP CODE : 539543

SCRIP ID: VALLEY

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

SCRIP CODE: 32042

Sub: Non Applicability of Disclosure of Related Party Transaction Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2026.

Dear Sir,

This is to inform you that the Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company for the reasons as specified below:-

This is to certify that paid up Equity share capital of our Company as on 30.09.2026 is Rs 1.05 Crore (One Crore and Five lakhs only) which is less that ` 10.00 Crores ( Ten Cores Only) and the Networth of our Company as on 30.09.2026 is ` 9.79 Crores (Nine Crores and Seventy Nine Lakhs only) which is less than ` 25.00 Crores.

As our Paid up capital is less than Rs 10.00 Crores and Net worth is less than Rs 25.00 Crores the requirement to submit disclosures of related party transaction as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 not applicable to us.

Thanking You,
For Valley Magnesite Co.Ltd

ARUN KUMAR AGARWALLA
Digitally signed by ARUN KUMAR AGARWALLA
Date: 2026.11.11 16:26:36 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN:00607272