



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2026-27/37

Date: May 14, 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

Dear Sir(s)/Madam(s),

Sub: Disclosure under Regulation 30-Outcome of Board Meeting held on 14th May, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated May 05, 2026, this is to inform that the meeting of the Board of Directors of the Company was held today, i.e., May 14, 2026, at the registered office of the Company and the Board, inter alia, considered and approved the following matters:

1. Appointment of M/s. Sanat Joshi & Associates, Cost Auditors, to conduct the audit of Cost Accounts of the Company for the financial year 2026-27.
2. Appointment of M/s. Amit Kumar Agrawal & Co., Internal Auditors, to conduct internal audit of the Company for the financial year 2026-27.
3. The Board took note that Audited Financial Result for the quarter and financial year ended March 31, 2026 is under process and the said result along with the Audit Report were not made available by the Auditor. Accordingly, the matter relating to consideration and approval of the Audited Financial Results was deferred and the same shall be considered at the next meeting of the Board of Directors to be convened in due course.

The details as required for the appointment of the Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A**

The meeting was commenced at 03:30 P.M. and concluded at 04:15 P.M.

Kindly take the above information on your record.

Thanking You
Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Company Secretary and Compliance officer

Encl: As above





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ANNEXURE-A

Sr. No.	Particular	Details of Cost Auditor	Details of Internal Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Sanat Joshi & Associates, Cost Accountant as Cost Auditor pursuant to Section 148 of the Companies Act, 2013.	Appointment of M/s. Amit Kumar Agrawal & Co. as internal auditor of the company pursuant to Section 138 of the Companies Act, 2013.
2	Date of Appointment/Re-appointment	Appointment as Cost Auditor of the Company for the F.Y. 2026-27 on May 14, 2026.	Appointment as Internal Auditor of the Company for the F.Y. 2026-27 on May 14, 2026.
3	Brief profile (in case of appointment)	M/s. Sanat Joshi & Associates (Cost Accountants) (ICMAI Firm Registration No. 000506) Address: "Prem Poon", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, P.O. WRS Colony, Raipur (C.G.) 492008, are in practice for more than 10 years, founder Partner of the firm CMA Sanat Joshi has more than 20 years of practicing experience, as Cost Accountant provide solutions in Indirect Taxes, Consultancy in the area of Cost Reduction, Maintenance of Cost Records and Cost Audit, having large base of clients including corporate clients, Public and Private Companies working in various sector.	M/s. Amit Kumar Agrawal & Co. (Chartered Accountants) (Firm Registration No. 024556C) Address: First Floor L-12, Sec-1 Ext, Near SBI ATM Chowk, Avanti Vihar Colony Raipur (C.G.) 492001 with 15 year of experience in internal audits, statutory audits, taxation, GST and compliance advisory services. The firm has undertaken internal audit assignments for corporate entities. Its audit engagements encompass process and system reviews, evaluation of internal controls, verification of statutory compliances, and risk-based audit reporting. The firm is led by proprietor Mr. Amit Kumar Agrawal and supported by experienced audit professionals, following a structured audit methodology in line with applicable professional standards and regulatory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

