



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

VMCL/BM/108/105

CIN: L23109WB1988PLC045491
Dated: 29/06/2026

To,
Department of Corporate Affairs,
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai- 400001.

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001.
Email:listing@cse-india.com

SCRIP CODE:539543
SCRIP ID: VALLEY

SCRIP CODE: 32042

Sub: Outcome of Board Meeting

Dear Sirs / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, **June 29, 2026**, has approved the voluntary delisting of the Company's Equity Shares from The Calcutta Stock Exchange Limited (CSE).

The Meeting of Board of Directors commenced at 10:30 AM and concluded at 11:00 AM.

The decision has been taken in terms of the SEBI (Delisting of Equity Shares) Regulations, as amended. The rationale for the voluntary delisting from CSE is due to negligible trading volume and to optimize administrative compliance costs.

Please note that the Equity Shares of the Company **will continue to remain listed** on the BSE Limited, which has nationwide trading terminals. Consequently, no exit option/offer is required to be given to the public shareholders of the Company, as the investors will continue to have a trading platform on BSE.

The Company will proceed to file the formal delisting application with CSE in due course.

We request you to kindly take the above information on your record.

Yours Faithfully,

For Valley Magnesite Co.Ltd

ARUN KUMAR
AGARWALLA

Digitally signed by ARUN
KUMAR AGARWALLA
Date: 2026.06.29
10:52:35 +05'30'

(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272

