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VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
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Ref. VSSL:SCY:SEP:2026-27

Dated: 18-Sep-2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. **Scrip Code:** 534392	National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 **Scrip Code: VSSL**

SUB: PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30(6) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 16th Annual General Meeting of the Company held on Friday, 18th September, 2026 at 10:00 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

SONAM
DHINGRA

Digitally signed by SONAM DHINGRA
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2.5.4.20=53ace98660da7d7f91b5dbf8bb23eabcfe0
c921575933b925e673687fb584ff1,
postalCode=141012, street=CO Rishit Dhingra
House No 121B Back Side Of MBD Mall Rajguru
Nagar,
pseudonym=ecd465e7d5fd4fd6b3fe30b5cff9255c,
title=4713,
serialNumber=b09c707fc4f741fb18f54bfbc84b1ffe
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o=Personal, cn=SONAM DHINGRA
Date: 2026.09.18 12:44:54 +05'30'

(SONAM DHINGRA)
COMPANY SECRETARY

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SUMMARY OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF VARDHMAN SPECIAL STEELS LIMITED

1. **Date, time and Venue of the Meeting:**

The 16th Annual General Meeting of Vardhman Special Steels Limited was held on Friday, 18th September, 2026 through VC/OAVM. The meeting commenced at 10:00 a.m. and concluded at 10:33 a.m. on the same date.

2. **Brief details of items deliberated at the meeting and result thereof:**

- Mr. Sachit Jain, Chairman and Managing Director, chaired the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Then Mr. Sachit Jain, Chairman & Managing Director delivered his speech.
- Then Mrs. Sonam Dhingra, Company Secretary, started with the formal proceedings of the meeting. She informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- She also informed the shareholders that e-Voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 15th September, 2026 and ended at 05:00 p.m. on 17th September, 2026.
- She further informed that the Members who have not casted their vote through remote e-Voting and are otherwise not barred from doing so, can vote through Venue Voting facility.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

Ordinary Business:

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a dividend of Rs. 3.5/- per equity share for the year ended 31st March, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Rajendar Kumar	Ordinary Resolution

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	Rewari, (holding DIN 00619240), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	
4.	To appoint a Director in place of Mr. Toshio Ito (holding DIN 09654963), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business:

Sr. No.	Particulars	Type of Resolution
5.	To revise the remuneration payable to Mrs. Soumya Jain, Executive Director of the Company.	Special Resolution
6.	To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.	Ordinary Resolution
7.	To approve continuation of the term of Mr. Rajendar Kumar Rewari (DIN: 00619240) as an Executive Director of the Company upon attaining the age of 70 years.	Special Resolution

- It was informed to the members that M/s. Khanna Ashwani & Associates, Company Secretaries was appointed as the scrutinizer for the purpose of scrutinizing the e-Voting process.
- It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 2 working days of conclusion of the Annual General Meeting.
- Thereafter, the Company Secretary concluded the meeting with a vote of thanks to the Chairman, Directors present and Shareholders.

3. **Manner of approval:**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.

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- Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.
- The results on all the resolutions set out in the Notice calling the Annual General Meeting shall be disseminated shortly.