



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:AUG:2026-27

Date: 14-Aug-2026

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

Sub: Analysts/ Investors Meet - Outcome

Dear Sir/ Madam,

This is in continuation to our letter dated 11th August, 2026 and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform that the Management of the Company had group meeting with the following Analysts/Investors in Hotel Trident, BKC, Mumbai on Friday, 14th August, 2026:

- Seraphic Family office
- Sagun Capital
- Aagam Investments
- Nuvama Group

Information available in the public domain only was discussed and no Unpublished Price Sensitive Information was shared in the meetings.

Thanking you,

Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY