



# VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/BM-08/2026

Date: 03/02/2026

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400001

NSE Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Ref: BSE Security Code: 544204

NSE Symbol: VRAJ

**Sub: Intimation of Board Meeting for Consideration and Approval of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended December 31, 2025.**

Dear Sir(s)/Madam(s),

In pursuance to Regulation 29(1) (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 12<sup>th</sup> day of February, 2026 at the Registered Office of the Company situated at First Floor, Plot No 63 & 66, Ph. No. 113 Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001, inter alia,

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2025.

We further inform that the trading window for dealing in the securities of the Company is already been closed for the purpose of declaration of Financial Result for the quarter ended on 31<sup>st</sup> December 2025 and shall remain closed till 48 hours after the conclusion of the meeting scheduled to be held on 12<sup>th</sup> February 2026, i.e. upto 14<sup>th</sup> February 2026.

We kindly request you to take this intimation on your record.

Thanking you

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance officer

