



VRAJ IRON AND STEEL LIMITED

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

Reft VISL/SE/2025/08

Date: February 03, 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 Closure of Trading Window.

Dear Sir(s)/Madam(s)

In continuation of our earlier letter no. Ref. VISL/SE/2025/07 dated December 27, 2025 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from January 01, 2026 to till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025, for the Directors/KMP and other designated employees etc. covered under the Code.

The meeting of Board of Directors of the Company is scheduled to be held on February 12, 2026 for considering inter-alia Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025. Accordingly, the trading window shall remain closed till 48 hours after the declaration of the said Financial Result i.e., up to February 14, 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

