



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/BM/2025

Date: November 05, 2025

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

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting for Consideration and Approval of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended September 30, 2025.

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 Vraj Iron and Steel Limited will be held on Wednesday, the 12th day of November, 2025 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 and Half year ended on 30th September 2025.

We wish to inform you 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 and half year ended on 30th September 2025. The same has already been intimated to the Stock Exchanges vide our letter dated September 27, 2025.

The trading window shall remain closed till 48 hours after the declaration of the said Financial Results, i.e., up to November 14, 2025.

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

