VRAJ IRON AND STEEL LIMITED

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

Ref. VISL/SE/2026-27/06

Date: November 06 , 2026

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

Ref: BSE Security Code: 544204

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

NSE Symbol: VRAJ

Sub: Intimation of Closure of Trading Window

Dear Sir(s)/Madam(s)

In continuation of our earlier letter Ref. VISL/SE/2026-27/05 dated September 24, 2026 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from October 01, 2026 to till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2026, for all the Directors/KMP and other designated Persons of the Company and their relatives.

The meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, for considering inter-alia approval of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026, accordingly the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the conclusion of meeting i.e. upto November 16, 2026.

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

Thanking you

Yours Faithfully

FOR, VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Digitally signed by Priya Namdeo
Date: 2026.11.06 16:17:11 +05'30'

VRAJ IRON AND STEEL LIMITED C.G.

Priya Namdeo
Company Secretary and Compliance officer