



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/2026-27/01

Date: May 14, 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 Update in Closure of Trading Window.

Dear Sir(s)/Madam(s)

In continuation of our earlier letter dated May 05, 2026 regarding closure of Trading Window, we wish to inform you that the meeting of the Board of Directors scheduled to be held on May 14, 2026, inter alia, to consider the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, has been deferred and the said matter shall be considered at the next Board Meeting to be intimated separately.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall continue to remain closed for all Designated Persons and their immediate relatives till 48 hours after declaration of the said Financial Results.

We kindly request you to take this intimation on record.

Thanking you

Yours Truly

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Company Secretary & Compliance Officer
Raipur Chhattisgarh 492001

