



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2025-26/18

Date: September 25, 2025

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 – 400 051

NSE symbol: VRAJ

Dear Sir(s)/Madam(s),

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Proceedings of the 21st Annual General Meeting of the Members of the Company.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 21st Annual General Meeting (AGM) of Vraj Iron and Steel Limited held today, Thursday the 25th day of September, 2025 from 01.53 P.M. and concluded at 02:11 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) services provided by National Securities Depository Limited. The voting on all resolution was carried out through remote e-voting and e-voting during the AGM. The proceeding of the meeting enclosed herewith.

Brief Details of the item deliberated;

1. Mr. Vijay Anand Jhanwar, chairman and managing director of the Company, chaired the proceedings of the meeting for the item no. 1,3 and 4 and Mr. Sumit Deb Independent Director of the Company chaired for the item no. 02.
2. The requisite quorum was present the Chairman called the meeting to order.
3. The Member were informed that Mr. Abhishek Jain, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic mode (i.e. remote e-voting) and voting at the Meeting through video conferencing.
4. The members transacted the following business(es):

ORDINARY BUSINESS:

1. Adoption of Standalone Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Board of Directors and Auditors thereon; Adoption of Consolidated Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of Auditors thereon.
2. Re-appointment of Mr. Vijay Anand Jhanwar (DIN:00826103), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.





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SPECIAL BUSINESS:

3. Approval of the Remuneration of the Cost Auditors of the Company for the Financial Year ending 31st March, 2026.
4. Appointment of M/s Nitin Agrawal & Co., Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) years;

The results of the voting will be communicated as soon as we receive reports from Scrutinizer appointed for the purpose.

The same is also being uploaded on the website of the Company, i.e www.vrajtmt.in.

We request you to take the above information on your records.

Thanking You

Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Company Secretary and Compliance officer

