



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2025-26/11

Date: August 28, 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: Outcome of Board Meeting.

The Board of Directors of Vraj Iron and Steel Limited (“the Company”), at its meeting held today, i.e., August 28, 2025, has, inter alia:

Approved the 21st Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September, 2025 through Video Conferencing (“VC)/ Other Audio- Visual Means (OVAM), in accordance with the applicable circular issued by the Ministry of corporate Affairs and the Securities and Exchange Board of India (SEBI). The notice for the same will be circulated to the members of the company in due course.

The Meeting was Commenced at 03:00 PM and concluded at 5:30 P.M.

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**

