



Vardhmān

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VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048
E: secretarial.lud@vardhman.com

Ref. VSSL: SCY:FEB: 2025-26

Dated: 05.02.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of January, 2026.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY



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TO WHOM IT MAY CONCERN

This is to certify that 1,305 equity shares have been dematerialized in the month of January, 2026 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation, Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For VARDHMAN SPECIAL STEELS LIMITED

Date: 05.02.2026

Place: Ludhiana

SONAM DHINGRA
COMPANY SECRETARY

ANNEXURE

VARDHMAN SPECIAL STEELS LIMITED
CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
040745138	040745195	00013074	116	05/01/2026
007501077	007501134	00008811		
040712974	040712976	00011961	3	05/01/2026
040707057	040707570	00011847	1,028	06/01/2026
006990345	006990858	00005898		
040719308	040719319	00012136	24	12/01/2026
007162246	007162257	00006376		
007011883	007011887	00006194	10	14/01/2026
040715896	040715900	00013820		
040694925	040694942	00011562	36	20/01/2026
006252017	006252034	00005254		
006251488	006251505	00005221	18	27/01/2026
006162052	006162074	00003577	46	28/01/2026
040667604	040667626	00010477		
	Total		1,281	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S – CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
006218223	006218246	00004098	24	12/01/2026
	Total		24	