

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:DEC: 2025-26

Dated: 06.12.2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051

Scrip Code: 534392

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Scrip Code: VSSL

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 Nov, 2025.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

TO WHOM IT MAY CONCERN

This is to certify that 173 equity shares have been dematerialized in the month of Nov, 2025 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: 06.12.2025 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		
007546714	007546741	00007695	28	13/11/2025		
006237939	006237950	00004616	24	19/11/2025		
040687322	040687333	00011175	'			
040693601	040693624	00013804	48	25/11/2025		
006248908	006248931	00013805				
	Total		100			

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
006239298	006239309	00013811	18	03/11/2025		
006250839	006250844	00013812				
006157393	006157413	00003377	21	04/11/2025		
009690512	009690528	00013817	34	13/11/2025		
040764939	040764955	00013643	1	2. ,		
	Total		73			