

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:NOV: 2025-26

Dated: 07.11.2025

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

Scrip Code: VSSL

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 October, 2025.

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 696 equity shares have been dematerialized in the month of October, 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: 07.11.2025 Place: Ludhiana SONAM DHINGRA COMPANY SECRETARY

VARDHMAN SPECIAL STEELS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S – CDSL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
040691918	040691941	00013813	48	20/10/2025		
006245340	006245363	00013814				
040693651	040693674	00013815	48	20/10/2025		
006248987	006249010	00013816				
040744942	040745137	00013073	196	27/10/2025		
005825166	005825180	00001013	15	28/10/2025		
	Total	•	307			

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
009686175	009686474	00008223	300	06/10/2025		
040656227	040656247	00009900	21	16/10/2025		
040703378	040703401	00013808	48	27/10/2025		
006982171	006982194	00013809				
040630031	040630040	00008974		29/10/2025		
005828099	005828108	00001120	20			
	Total		389			