



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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

Ref. VSSL:SCY:AUG:2026-27

Dated: 21-Aug-2026

BSE Limited, 1 st Floor, 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: Newspaper Advertisement regarding Notice of Record Date/ Book Closure

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Newspaper Notice published in "Business Standard" and "Desh Sewak" on 21st August, 2026 regarding "Notice of Record Date/ Book Closure".

This is for your information and records.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

CIN: L27100PB2010PLC033930
WWW.VARDHMANSTEEL.COM
WWW.VARDHMAN.COM

...in continuation of previous page

C. **Allocation to Non-Institutional Investors above Rs. 10,00,000 (After Technical Rejections):** The Basis of Allotment to the Institutional Investors above Rs. 10,00,000, who have bid at the Issue Price of Rs. 92 per Equity Share, was finalized in consultation with BSE. This category has been subscribed to the extent of 26.83 times (after rejections). The total number of Equity Shares allotted in this category is 3,42,000 Equity Shares to 95 successful Institutional Investors above Rs. 10,00,000. The category-wise details of the Basis of Allotment is as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants	Serial Number of Qualifying applicants	Number of Successful applicants (after rounding off)	% to Total	Total No. of Shares allocated/ allotted	% to Total	Surplus/ Deficit (7)-(14)
							Before rounding off	After rounding off							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	12000	686	95.41	8232000	89.70838237	326303.1989	475.6606398	3600	13	98	91	95.78947368	327600	95.78947368	1296.801113
2	14400	1	0.14	14400	0.156924284	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
3	15600	8	1.11	124800	1.360010462	3805.285118	475.6606398	3600	1	8	1	1.052631579	3600	1.052631579	-205.2851182
4	18000	1	0.14	18000	0.196155355	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
5	19200	1	0.14	19200	0.209232379	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
6	21600	2	0.28	43200	0.470772852	951.3212796	475.6606398	3600	0	2	0	0	0	0	-951.3212796
7	24000	4	0.56	96000	1.046161894	1902.642559	475.6606398	3600	1	4	1	1.052631579	3600	1.052631579	1697.357441
8	26400	5	0.70	132000	1.438472604	2378.303199	475.6606398	3600	1	5	1	1.052631579	3600	1.052631579	1221.696801
9	31200	1	0.14	31200	0.340002615	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
10	32400	1	0.14	32400	0.353079639	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
11	33600	1	0.14	33600	0.366156663	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
12	34800	1	0.14	34800	0.379233686	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
13	36000	1	0.14	36000	0.39231071	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
14	37200	1	0.14	37200	0.405387734	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
15	49200	1	0.14	49200	0.53615797	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
16	54000	2	0.28	108000	1.17693213	951.3212796	475.6606398	3600	0	2	0	0	0	0	-951.3212796
17	55200	1	0.14	55200	0.601543089	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
18	79200	1	0.14	79200	0.863083562	475.6606398	475.6606398	3600	0	1	0	0	0	0	-475.6606398
				3600 Shares Shall be allocated to Serial No.2,4,5,6 and 9 to 18 to unsuccessful Allottee				3600	1	16	1	1.052631579	3600	1.052631579	3600
Grand Total		719	100.00	9176400	100.00	342000					95	100.00	342000	100.00	0

D. **Allotment to QIBs (after rejections):** Allotment to QIBs, who have Bid at the Issue Price of Rs. 92 per Equity Share or above, has been done on a proportionate basis in consultation with the BSE. This category has been subscribed to the extent of 9.44 times of QIB Portion. The total number of Equity Shares Allotted in the QIB Portion is 6,84,000 Equity Shares which were allotted to 13 successful QIB Investors. The category-wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants	Serial Number of Qualifying applicants	Number of Successful applicants (after rounding off)	% to Total	Total No. of Shares allocated/ allotted	% to Total	Surplus/ Deficit (7)-(14)
							Before rounding off	After rounding off							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	4,800	1	7.14	4,800	0.07	509	509	3,600	0	1	0	0.00	0	0.00	-509
2	22,800	1	7.14	22,800	0.35	2,416	2,416	3,600	1	1	1	7.69	3,600	0.53	1,184
3	42,000	1	7.14	42,000	0.65	4,451	4,451	4,800	1	1	1	7.69	4,800	0.70	349
4	55,200	1	7.14	55,200	0.86	5,849	5,849	6,000	1	1	1	7.69	6,000	0.88	151
5	1,60,800	1	7.14	1,60,800	2.49	17,040	17,040	16,800	1	1	1	7.69	16,800	2.46	-240
6	1,68,000	1	7.14	1,68,000	2.60	17,803	17,803	18,000	1	1	1	7.69	18,000	2.63	197
7	2,86,800	1	7.14	2,86,800	4.44	30,392	30,392	30,000	1	1	1	7.69	30,000	4.39	-392
8	3,00,000	1	7.14	3,00,000	4.65	31,790	31,790	31,200	1	1	1	7.69	31,200	4.56	-590
9	3,25,200	1	7.14	3,25,200	5.04	34,461	34,461	34,800	1	1	1	7.69	34,800	5.09	339
10	3,31,200	1	7.14	3,31,200	5.13	35,096	35,096	34,800	1	1	1	7.69	34,800	5.09	-296
11	3,52,800	1	7.14	3,52,800	5.47	37,385	37,385	37,200	1	1	1	7.69	37,200	5.44	-185
12	3,80,400	1	7.14	3,80,400	5.89	40,310	40,310	40,800	1	1	1	7.69	40,800	5.96	490
13	16,29,600	1	7.14	16,29,600	25.25	1,72,685	1,72,685	1,72,800	1	1	1	7.69	1,72,800	25.26	115
14	23,95,200	1	7.14	23,95,200	37.11	2,53,814	2,53,814	2,53,200	1	1	1	7.69	2,53,200	37.02	-614
Grand Total		14	100.00	64,54,800	100.00	6,84,000					13	100.00	6,84,000	100.00	0

E. **Allocation to Market Maker (After Technical Rejections):** The Basis of Allotment to the Market Maker, at the issue price of Rs. 92 per Equity Share, was finalized in consultation with BSE. The category was subscribed by 1.00 times. The total number of shares allotted in this category 1,81,200 Equity Shares to 01 successful applicant.

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants	Serial Number of Qualifying applicants	Number of Successful applicants (after rounding off)	% to Total	Total No. of Shares allocated/ allotted	% to Total	Surplus/ Deficit (7)-(14)
							Before rounding off	After rounding off							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	1,81,200	1	100.00	1,81,200	100.00	1,81,200	1,81,200	1,81,200	1	1	1	100.00	1,81,200	100.00	0
Grand Total		1	100.00	1,81,200	100.00	1,81,200	1,81,200	1,81,200			1	100.00	1,81,200	100.00	0

The Board of Directors of the Company at its meeting held on August 19, 2026 has taken on record the Basis of Allocation of Equity Shares approved by the Designated Stock Exchange and has authorized the corporate action for the transfer of the Equity Shares to various successful applicants.

The refund / allotment intimation will be dispatched to the address of the Applicants as registered with the depositories on or about August 20, 2026. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount will be processed on or prior to August 20, 2026. In case the same is not received within ten days, investors may contact Registrar at the address given below.

The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on BSE within three working days from the date of the closure of the Issue.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated August 19, 2026 ("Prospectus").

The Book Running Lead Manager associated with the Issue have handled 12 SME public issues and NIL Main Board Public Issues during the current financial year and three financial years preceding the current Financial Year as described below:

Type	FY 2025-27	FY 2025-26	FY 2024-25	Total
SME IPO	5	6	1	12
MAIN Board IPO	-	-	-	-
TOTAL	5	6	1	12
STATUS UPTO AUGUST 20, 2026	5	6	1	12

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Abhipra Capital Limited at www.abhipra.com.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



ABHIPRA CAPITAL LIMITED
GF 5B-59, World Trade Center, Barakhamba Lane, Connaught Place, New Delhi - 110001, Telephone: +91-11-42390799, Email ID: cs@abhipra.com.
Investor Grievance Email: grievance@abhipra.com, Website: www.abhipra.com.
Contact Person: Mr. Kapil Bansal
SEBI Registration Number: INR000003829, CIN: U74899DL1994PLC061802

For ENS Enterprises Limited
On behalf of the Board of Directors

Place: Noida
Date: August 20, 2026

Sd/-
Manish Kumar Srivastava
Whole Time Director & CFO

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF ENS ENTERPRISES LIMITED.

ENS Enterprises Limited has filed the Prospectus with RoC and the SEBI on August 19, 2026. The Prospectus is expected to be available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges i.e. BSE at www.bseindia.com, respectively, the website of the Company at www.ensenterprises.com and on the websites of the Book Running Lead Manager ("BRLM"), i.e. Corporate Makers Capital Limited at www.corporatemakers.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 25 of the Prospectus. Potential investors should not rely on the Prospectus filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Issue, including the risks involved, for making any investment decision. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States solely to "Qualified Institutional Buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and (b) outside the United States in "offshore transactions" as defined in and in reliance on Regulation of the U.S. Securities Act and the applicable laws of each jurisdiction where such offers and sales are made.

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VARDHMAN ACRYLICS LIMITED
Regd. Office : Chandigarh Road, Ludhiana-141 010.
CIN: L51491PB1990PLC019212,
Tel. No. 91-161-2228943-48, Fax No.: 91-161- 2601048,
Websites: www.vardhman.com, Email: secretarial.lud@vardhman.com

NOTICE OF RECORD DATE/ BOOK CLOSURE
Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed, Friday, 28th August, 2026, as the "Record Date" to determine the names of the Members entitled to receive payment of dividend for the financial year ended 31st March, 2026, if approved at the forthcoming Annual General Meeting (AGM). Further, pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 29th August, 2026 to Saturday, 5th September, 2026 (both days inclusive) for the purpose of AGM. As mandated by the SEBI, dividend to the Members holding shares in physical form shall be paid electronically only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures etc. for their corresponding physical folios. The Members of the Company are requested to refer the below points for registering mandate for receiving dividend:
a) Members holding shares in dematerialized mode are requested to register/ update their complete Bank Account details with their Depository Participant (DP) alongwith other forms and documents as may be required by the relevant DP.
b) Members holding shares in physical mode are requested to register/ update their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures etc. with M/s. MCS Share Transfer Agent Limited by submitting prescribed forms alongwith requisite supporting documents, at mparese@mcsregistrars.com.
In accordance with the provisions of the Income Tax Act, 2025 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 2025, together with documentation requirements from Members in this regard can be viewed at www.vardhman.com.
By order of the Board of Directors
Sd/-
Place: Ludhiana
Date : 20.08.2026
Satin Katyal
Company Secretary

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VARDHMAN TEXTILES LIMITED
Regd. Office : Chandigarh Road, Ludhiana-141 010.
CIN: L17111PB1973PLC003345
Tel. No. 91-161-2228943-48, Fax No.: 91-161- 2601048,
Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

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a) Members holding shares in dematerialized mode are requested to register/ update their complete Bank Account details with their Depository Participant (DP) alongwith other forms and documents as may be required by the relevant DP.
b) Members holding shares in physical mode are requested to register/ update their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures etc. with M/s. Alankit Assignments Limited by submitting prescribed forms alongwith requisite supporting documents, at rita@alankit.com.
In accordance with the provisions of the Income Tax Act, 2025 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 2025, together with documentation requirements from Members in this regard can be viewed at www.vardhman.com.
By order of the Board of Directors
Sd/-
Place: Ludhiana
Date : 20.08.2026
Sanjay Gupta
Company Secretary

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VARDHMAN SPECIAL STEELS LIMITED
Regd. Office Vardhman Premises, Chandigarh Road, Ludhiana-141010
CIN: L27100PB2010PLC033930, Email: secretarial.lud@vardhman.com
Tel. No. 91-161-2228943-48, Fax No.: 91-161- 2601048
Website: www.vardhman.com / www.vardhmansteel.com

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b) Members holding shares in physical mode are requested to register/ update their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures etc. with M/s. Alankit Assignments Limited by submitting prescribed forms alongwith requisite supporting documents, at rita@alankit.com.
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By order of the Board of Directors
Sd/-

