



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:SEP:2026-27

Dated: 29-Sep-2026

BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, MUMBAI-400001 Scrip Code: 534392	National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” of the Company shall remain closed from 1st October, 2026 (09:00 a.m.) and will re-open 48 hours after the Un-audited Financial results for the quarter/ half year ended 30th September, 2026 are made public.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

SONAM
DHINGRA

(SONAM DHINGRA)
COMPANY SECRETARY

Digitally signed by SONAM DHINGRA
DN: c=IN, st= Punjab,
2.5.2.20=53ace80660da7d7f91b5d8bb623eabc6
0c921575933b925e673687bf584ff1,
postalCode=141012, street=CO Rishat Dhirgna
House No 121B Back Side Of MBD Mall Raiguna
Nagar,
pseudoym=cd465e7d5fd4df6b3fe30b5cd99255
_tbf=4713,
serialNumber=b29c707fe4741bf18f54df6cb4b1f
e97b246137d8dbb3f7f1ed8b6e95c74,
o=Personal, cn=SONAM DHINGRA
Date: 2026.09.29 10:11:28 +05'30'