



Ref. VSSL:SCY:FEB:2023-24

Date: 23-Feb-2024

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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Sub: Analysts/ Investors Meet - Outcome

Dear Sir/ Madam,

This is in continuation to our letter dated 19th February, 2024 and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with Part A of Schedule III of the Listing Regulations, we wish to inform that the Management of the Company had a virtual meeting with Valcore Capital on Friday, 23rd February, 2024. The timing of this meeting was postponed to 5:00 p.m. and it concluded at 6:00 p.m.

Information available in the public domain only was discussed and no Unpublished Price Sensitive Information was shared in the meetings.

Thanking you,

Yours faithfully,
FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY