

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:2025-26

Date: 23-SEP-2025

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

Sub: Analysts/ Investors Meet - Outcome

Dear Sir/ Madam,

This is in continuation to our letter dated 18th September, 2025 and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform that the Management of the Company had one-on-one physical meeting with Dalton Investments on Tuesday, 23rd September, 2025 at Ludhiana, Punjab.

Information available in the public domain only was discussed and no Unpublished Price Sensitive Information was shared in the meetings.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