

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48
F: +91-161-2601048

E: secretarial.lud@vardhman.com

Date: 18-SEP-2025

Ref. VSSL:SCY:SEP:2025-26

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: Intimation of Schedule of Analysts/ Investors Meet

Dear Sir/ Madam,

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 will have one-on-one meeting with the following analysts/Investors on Tuesday, 23rd September, 2025:

| Institutions | Meeting Type | Location |
|--------------------|--------------------|------------------|
| Dalton Investments | One-on-one Meeting | Ludhiana, Punjab |

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

Information available in the public domain only will be discussed and no Unpublished Price Sensitive Information will be shared in the meeting.

Thanking you,

Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY