

VARDHMAN SPECIAL STEELS LIMITED

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Date: 24-NOV-2025

Ref. VSSL:SCY:NOV: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 group meeting with the following Investors/Analysts on 27th November, 2025 at Ludhiana, followed by plant visit:

- Valcore Capital Advisors
- Sagun Capital

Note: The schedule of the aforesaid meetings 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Information available in the public domain only will be discussed and no Unpublished Price Sensitive Information will be shared in the meeting.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