



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:NOV:2025-26

Date: 27-Nov-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
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Sub: Analysts/ Investors Meet - Outcome

Dear Sir/ Madam,

This is in continuation to our letter dated 24th November, 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 you that the Senior Management of the Company had physical meeting with Valcore Capital Advisors on 27th November, 2025 at Ludhiana, Punjab, followed by Plant visit.

Information available in the public domain only was discussed and no Unpublished Price Sensitive Information was shared in the meeting.

Thanking you,
Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY