

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:AUG:2022-23

Delivering Excellence. Since 1965.

Date: 24-Aug-2022

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 you that the Senior Management of the Company will meet the representatives from Catamaran Ventures on 25th August, 2022 in Ludhiana.

Information available in the public domain only will be discussed and no Unpublished Price Sensitive Information will be shared in the meeting.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