



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2025-26

Dated: 12th August, 2025

BSE Limited
(Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

SCRIP CODE: 513397

Dear Sir,

With reference to the above cited subject, this is to inform that in reference to intimation of Board Meeting letter dated 20th July, 2025 wherein, it was intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th August, 2025 inter-alia, to consider and approve the un-audited Financial Results for the quarter ended 30th June, 2025, we hereby inform you that the meeting of the Board of Directors of the Company was not held due to lack of quorum as most of the Independent Directors were not able to join the meeting.

This is to intimate that in Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the meeting of Audit Committee and Board of Directors and decided that the meeting of the Audit Committee and Board of Directors will continue to be held on Thursday, the 14th August, 2025, inter-alia to consider and approve the un-audited Financial Results, we would further like to inform you in accordance with the Company's Code of conduct to regulate, monitor and report trading by insiders, the trading window shall remain closed for the first quarter ended June 30, 2025. Any other matter may be discussed with the permission of the chairman.

Further that, in continuation to Closure of Trading Window announcement for the quarter ended 30th June, 2025 and in accordance to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares stand closed for designated persons from July 01, 2025 to August 17, 2025 (both days inclusive). The trading window shall reopen on Monday, the 18th August, 2025.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

(Neelam Sharma)
DIRECTOR
DIN: 07656064