

VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. & PHIL ISPAT PRIVATE LIMITED

Date: 30th December, 2024

BSE Limited P.J. Towers, Dalal Street, Fort Mumbai - 400001

Ref: BSE Security Code: 544204

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Dear Sir(s)/Madam(s)

NSE Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol: VRAJ

Sub: Intimation of Closure of Trading Window w.e.f. 01st day of January, 2025.

This is to inform you that pursuant to the Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for trading/dealing in securities of the Company by the Designated Persons and their relatives will be closed with effect from Wednesday, January 01, 2025, and shall remain closed up to 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2024.

The date of the Board Meeting for consideration and approval of the unaudited financial results of the Company for the aforesaid period will be informed in due course.

We kindly request you to take this intimation on your record.

Thanking you

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance officer

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