



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/BM-14/2025

Date: 05/02/2025

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

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

Ref: BSE Security Code: 544204

NSE Symbol: VRAJ

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting for Consideration and Approval of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended December 31, 2024.

In pursuance to Regulation 29(1) (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 12th day of February, 2025 at the Registered Office of the Company situated at First Floor, Plot No 63 & 66, Ph. No. 113 Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001, inter alia,

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2024.

We further inform that the trading window for dealing in the securities of the Company is already been closed for the purpose of declaration of Financial Result for the quarter ended on 31st December 2024 and shall remain closed till 48 hours after the conclusion of the meeting scheduled to be held on 12th February 2025, i.e. upto 14th February 2025.

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

