



VALLABH STEELS LIMITED

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CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2023

Dated: 26-05-2023

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

Sub: Intimation about adjournment of Board Meeting held today.

Dear Sir/ Madam,

We refer to our letter dated 18th May, 2023 and 25th May, 2023 intimating your good self about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Friday, the 26th May, 2023 inter-alia to consider and approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2023.

We now wish to inform you that the Board Meeting held on Friday, the 26th May, 2023 stands adjourned as the financial results were approved by the Audit Committee but not approved in the Board Meeting as some information was required by the Board of Directors which was not still not readily available and therefore the Board Meeting stands adjourned again till Monday, the 29th May, 2023 at its' Corporate Office.

The meeting of Board of Directors commenced on 26th May, 2023 at 05:00 pm and concluded at 05:30 pm.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting to be held on Monday, the 29th May, 2023.

This is for your information and record.

Thanking you

Yours faithfully,
For VALLABH STEELS LIMITED

KOMAL BHALLA



Digitally signed by KOMAL BHALLA
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Date: 2023.05.26 12:11:07

(KOMAL BHALLA)
COMPANY SECRETARY