



**Ref. VSSL:SCY:MAY:2023-24**

**Date: 31-May-2023**

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 REGARDING ALLOTMENT OF BONUS SHARES**

Dear Sir,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letters dated 12<sup>th</sup> April, 2023 and 18<sup>th</sup> May, 2023, regarding issuance of Bonus Shares to the equity shareholders of the Company, we wish to inform you that the Committee of Directors (Bonus Issue) in its meeting held today, i.e. 31<sup>st</sup> May, 2023, has allotted 4,06,27,414 fully paid-up Bonus Equity Shares of Rs. 10/- each held by shareholders of the Company as on the Record Date, i.e. Friday, 26<sup>th</sup> May, 2023.

Consequently, the issued and paid-up share capital of the Company has increased as follows:

<b>Pre-Allotment</b>	<b>Post Allotment</b>
4,06,27,414 equity shares of Rs. 10 /- each, amounting to Rs. 40,62,74,140/-	8,12,54,828 equity shares of Rs. 10 /- each amounting to Rs. 81,25,48,280/-

The bonus equity shares allotted as above shall rank *pari-passu* in all respects with the existing fully paid-up equity shares of the Company.

The above information will also be available on the website of the Company at [www.vardhman.com](http://www.vardhman.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR VARDHMAN SPECIAL STEELS LIMITED**

**(SONAM TANEJA)**

**COMPANY SECRETARY** | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**