



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref:SCY:VSSL:JAN:2022-23

Date: 03.01.2023

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, “Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 sScrip Code: VSSL
--	---

Dear Sir/Ma'am,

Sub: Allotment of Equity Shares pursuant to ‘Vardhman Special Steels Limited Employee Stock Option Plan, 2016’ and ‘Vardhman Special Steels Limited Employee Stock Option Plan, 2020’

This is to inform you that the Committee of Directors (ESOP Plan) of the Company, in its meeting held on January 3, 2023, has allotted 66,250 Equity shares of face value of Rs. 10/- each to the eligible employees of the Company who has exercised their stock options under ‘Vardhman Special Steels Limited Employee Stock Option Plan, 2016’ and ‘Vardhman Special Steels Limited Employee Stock Option Plan, 2020’. These shares shall rank pari passu with the existing equity shares of the Company in all respects.

You may please take the same on record.

Thanking you.

Yours faithfully,
For Vardhman Special Steels Limited

Sonam Taneja
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930
WWW.VARDHMANSTEEL.COM