VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2023 Dated: 25-05-2023

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

Sub: Intimation about adjournment of Board Meeting

Dear Sir/ Madam,

We refer to our letter dated 18th May, 2023 intimating your good self about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Thursday, the 25th 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 Thursday, the 25th 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 readily available and therefore the Board Meeting stands adjourned till tomorrow i.e. on Friday, the 26th May, 2023 at its' Corporate Office.

The meeting of Board of Directors commenced on 25th May, 2023 at 06:00 pm and concluded at 07:15 pm.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

This is for your information and record.

Thanking you

Yours faithfully,
For VALLABH STEELS LIMITED

KOMAL BHALLA

Digitally signed by KOMAL BHALLA
DN: c=IN, postalCode=141010, st=PUNJAB, street=HOUSE NO H.M 292 ,LUDHIANA,JAMALPUR,141010, l=LUDHIANA, o=Personal, serialNumber=ba6b20d6d7fc7df8f69c1b5dee4cb2c6b6279d23d1b9a8e3aeb2afcb398bc5e005f, pseudonym=69e9c148fb1c144a6ad77b60cd01d4f4f, 2.5.4.20=286cf95f59bacdd82f49fb87bc0f98c24cbe044c951bed794a005d8a8dc2b838a8a, email=CSKOMAL@VALLABHGROUP.COM, cn=KOMAL BHALLA
Date: 2023.05.25 18:51:11 +05'30'

(KOMAL BHALLA)
COMPANY SECRETARY