



Ref: VISL/SE/BM/11/2024

Date: 05/11/2024

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 and Half Year ended September 30, 2024.

In pursuance to Regulation 29(1) (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 12th day of November, 2024 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 and Half year ended on 30th September 2024.

Please further be informed 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 and half year ended on 30th September 2024.

We would like to inform you that the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the conclusion of the meeting scheduled to be held on 12th November 2024, i.e. upto 14th November 2024.

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

Enclosed: As above

