

IRON AND STEEL

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. & PHIL ISPAT PRIVATE LIMITED

Date: 17/03/2025

BSE Limited P.J. Towers, Dalal Street, Fort Mumbai - 400001

NSE Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Ref: BSE Security Code: 544204

NSE Symbol: VRAJ

Dear Sir(s)/Madam(s)

Sub: Intimation regarding approval of formation of Trust for undertaking CSR activities.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended, we are pleased to inform you that the Board of Directors of the Company with the recommendation of the CSR committee at today's meeting held on March 17, 2025 has inter alia approved the formation of Trust for undertaking CSR activities in the name and style of "Vraj Foundation" with the collaboration of our Holding Company M/s Gopal Sponge and Power Private Limited and Associate Company M/s Vraj Metaliks Private Limited.

You are requested to take the above information on your records.

Thanking You

Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance Officer

Regd. Office: 63 & 66, Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001

Work: Vill. - Dighora, Near Bilha Mode, Tehsil-Takhatpur, Dist. - Bilaspur, (C.G.) - 495002

Work: Plot No. 38 to 41 & 48 to 52, Siltara Industrial Area, Siltara, Raipur (C.G.) 493111

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