



VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2025-26/02

Date: 07/05/2025

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001
Ref: BSE Security Code: 544204

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

Sub: Disclosure under Regulation 30 and Regulation 30A read with clauses 5 and 5A of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir(s)/Madam(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in continuation of our letter dated March 17, 2025, we hereby inform you that, the company has entered into an agreement with its holding company M/s Gopal Sponge and Power Private Limited and its associate company M/s Vraj Metaliks Private Limited for the formation of a Public Trust under the name and style of Vraj Foundation.

The purpose of this agreement is to incorporate an implementing agency to undertake CSR liability of all the Companies. Additional details required to be disclosed pursuant to the Listing Regulations enclosed as **Annexure A**.

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

Enclosed: As above





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Annexure A

Sr. No.	Particular	Details
1	if the listed entity is a party to the agreement, details of the counterparties (including name and relationship with the listed entity);	1. M/s Gopal Sponge and Power Private Limited (Promoter and Holding Company of Vraj Iron and Steel Limited) 2. M/s Vraj Metaliks Private Limited (Associated Company of Vraj Iron and Steel Limited)
2	Date of entering into the agreement	May 07, 2025
3	Purpose of entering into the agreement	The Agreement has been entered into with the aim of establishing an implementing agency by way of Public Trust in the name and style of "VRAJ FOUNDATION" to undertakes various Corporate Social Responsibilities activities of all the Companies.
4	Shareholding, if any, in the entity with whom the agreement is executed	1. M/s Gopal Sponge and Power Private Limited holding 17982900 (54.52%) equity shares of the Company, 2. Vraj Metaliks Private Limited holding is NIL.
5	Significant terms of the agreement (in brief)	To establish an implementing agency by way of Public Trust to undertake CSR liability pursuant to the provisions of section 135 Companies Act, 2013 and Schedule thereof.
6	Extent and the nature of impact on management or control of the listed entity.	Not applicable
7	Details and quantification of the restriction or liability imposed upon the listed entity.	The implementing agency is incorporated to undertake the CSR liability of the Company, including Holding and Associate, as per section 135 of the Companies Act, 2013 on Year-on-Year Basis.



IS:1786:2008



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

0771-4059002, ispatphil@gmail.com, info@vrajtmt.in, website : www.vrajtmt.in CIN: L27101CT2004PLC016701 CM/L-5900071114



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8	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	Yes, Gopal Sponge and Power Private Limited (Promoter and Holding Company of Vraj Iron and Steel Limited) M/s Vraj Metaliks Private Limited (Associated Company of Vraj Iron and Steel Limited)
9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length.	Not Applicable
10	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
12	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable.

