



# VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2025-26/15

Date: September 10, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015, dispatch of letter to the Members whose e-mail addresses are not registered with the Company/Depository Participants.**

Dear Sir(s)/Madam(s)

Pursuant to Regulations 30 and 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company/Depository Participants, providing a web-link (including the exact path) along with QR Code of the Annual Report 2024-25 and Notice of 21<sup>st</sup> Annual General Meeting of the Members of the Company to be held on Thursday, September 25, 2025 through Video Conferencing /Other Audio Visual Means.

A copy of the letter is enclosed herewith for your record.

The above information is available on the company's website at [www.vrajtmt.in](http://www.vrajtmt.in).

Kindly take the same on your record and oblige us.

Thanking You

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo  
Company Secretary and Compliance officer





## VRAJ IRON AND STEEL LIMITED

**(Formerly Known As Vraj Iron And Steel Private Limited & Phil Ispat Private Limited)**

Registered Office: First Floor, Plot No 63& 66, Ph No 113 Mother Teresa Ward No. 43,

Jalvihar Colony, Raipur, Chhattisgarhi, India, 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

CIN: L27101CT2004PLC016701 Contact No. 0771-4207555

Email: info@vrajtmt.in Website: www.vrajtmt.in

Date: 28/08/2025

### **Sub.: Notice of 21<sup>st</sup> Annual General Meeting (AGM) of Vraj Iron and Steel Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 21<sup>st</sup> Annual General Meeting ('AGM') of the Members of Vraj Iron and Steel Limited ('the Company') is scheduled to be held on Thursday, September 25, 2025 at 01.00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository, or RTA. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

**Website:** [www.vrajtmt.in](http://www.vrajtmt.in)

**Web-link:** <https://vrajtmt.in/investor.php?investor=2>



Exact Path of Annual Report for the F. Y. 2024-25 is Investor > Annual Report. This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository as on the cut-off date i.e. as on August 29, 2025.

The details for the AGM to be held on Thursday, September 25, 2025 as under:

Sr. No.	Particulars	Dates
1	Cut of date for remote e voting entitlement	Thursday, September 18, 2025
2	Remote e-voting commence date and time	Monday, September 22, 2025 at 09:00 AM
3	Remote e-voting end date and time	Wednesday, September 24, 2025 at 05:00 PM

**This is also a reminder to update KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register email ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

The necessary formats for choice of Nomination and Updating of KYC details are available on our website as mentioned below:

Investor > Shareholders > Downloads Forms.

Moreover, you are again requested to update your e-mail address at the earliest through your depository participants for electronic holding to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Your faithfully

**VRAJ IRON AND STEEL LIMITED**

Sd/-

Priya Namdeo

Company Secretary