



# Vardhmān

Delivering Excellence. Since 1965.

## VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:APR:2026-27

Dated: 21.04.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <b>MUMBAI-400001.</b> Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>MUMBAI-400 051</b> Scrip Code: VSSL
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**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 28<sup>th</sup> April, 2026, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2026.
2. To recommend Dividend, if any, for the Financial Year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**FOR VARDHMAN SPECIAL STEELS LIMITED**

**(SONAM DHINGRA)**  
**COMPANY SECRETARY**