



Ref. VSSL:SCY:SEPT:2023-24

Dated: 04-Sept-2023

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 534392

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VSSL

Dear Sir,

SUB: INTIMATION OF BOOK CLOSURE

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM and dividend. The dividend, if declared at the AGM will be paid or warrants thereof will be dispatched within a week from the conclusion of AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)
COMPANY SECRETARY