



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2025

Dated: 06.09.2025

BSE Limited
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 513397

Sub: Submission of Newspaper cutting of 45th Annual General Meeting Notice published in Newspaper.

Dear Sir,

Pursuant to regulation 47(2) and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith Published Notice of 45th Annual General Meeting, Remote e-voting information Daily Newspapers- Financial Express (English) & Nawan Zamana (Punjabi) on 06th September, 2025.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Vallabh Steels Limited

ROHIT MITTAL
Director
DIN: 10733233

Encl.: a/a

