

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: finho@vallabhgroup.com, website: www.vallabhsteelsltd.in**

VSL: BSE: 2025-26

Date: 25.03.2026

**The Manager
Listing Compliance
BSE Limited
Tower, Dalal Street,
Mumbai - 400 001**

**Re: Scrip Code: 513397
Subject: Outcome of Board Meeting**

Dear Sir,

We would like to inform you that, the Board Meeting of the Company was held today i.e, on Wednesday, March 25, 2026, at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matter amongst others:

Appointment of Ms. Charanjit Kaur as Company Secretary and Compliance Officer of the Company with effect from 25th March, 2026.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

**(Neelam Sharma)
DIRECTOR
DIN: 07656064**