VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2026-27/54

Date: November 14, 2026

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: BSE security code: 544204

NSE symbol: VRAJ

Dear Sir(s)/Madam(s),

Sub: Declaration of Interim Dividend for the financial year 2026-27.

Ref.: Regulations 30 read with Schedule III & Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, November 14, 2026, has declared an Interim Dividend of Rs. 0.60/- per equity share of face value of Rs. 10/- each for the financial year 2026–27. The dividend shall be payable to those members whose names appear as beneficial owners in the records of the Depositories as on the Record Date, i.e., November 25, 2026. The interim dividend will be paid on or before December 13, 2026.

The meeting was commenced at 03:33 P.M. and concluded at 05:39 P.M.

Kindly take the above information on your record.

Thanking You
Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Digitally signed by Priya Namdeo
Date: 2026.11.14 18:12:04 +05'30'

VRAJ IRON AND STEEL LIMITED C.G.

Priya Namdeo
Company Secretary and Compliance officer