VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/REG-30/2026-27/55

Date: November 14, 2026

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001
Ref: BSE security code: 544204

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

Dear Sir(s)/Madam(s),

Sub: Record Date for Interim Dividend.
Ref.: Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held today i.e. Saturday, November 14, 2026, has fixed Wednesday, November 25, 2026, as the record date for determining the eligibility of shareholders for payment of interim dividend for the financial year 2026–27. The interim dividend shall be paid on or before December 13, 2026.

Symbol/Scrip ode	Type of security	Record Date	Purpose
VRAJ - (NSE) 544204 - (BSE)	Equity Shares	**25-11-2026**	Payment of Interim Dividend of Rs. 0.60/- per share (face value of Rs. 10/- each) for FY 2026-27

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 18:12:38 +05'30'

VRAJ IRON AND STEEL LIMITED C.G.

Priya Namdeo
Company Secretary and Compliance officer