



Ref. VSSL:SCY:DEC:2025-26

Dated: 26-Dec-2025

BSE Limited,
1st Floor, 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

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” of the Company shall remain closed from 1st January, 2026 (09:00 a.m.) and will re-open 48 hours after the Un-audited Financial results for the quarter/nine-months ended 31st December, 2025 are made public.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY