



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

VIL/CS/2026

Dated: 07-04-2026

**BSE Ltd.,
The Department of corporate Services,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Scrip Code- 513397

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2026, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Vallabh Steels Limited

CHARAN Digitally signed by
CHARANJIT KAUR
Date: 2026.04.07
12:34:16 +05'30'

(Charanjit Kaur)
Company Secretary

Place: Ludhiana
Date: 07th April, 2026

Dated: 07-04-2026

**BSE Ltd. (BSE)
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Vallabh Steels Limited (Scrip Code-513397)

Dear Sir,

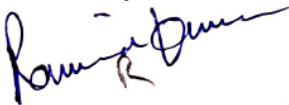
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

For on behalf of all the Promoters of Vallabh Steels Limited.

Yours faithfully



Hind Leasing and Finance Limited
(Authorised Signatory)

Place: Ludhiana

Date: 07-04-2026