



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

Dated: 27/01/2026

VMCL/BM/108/97

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers"Dalal Street,
Mumbai- 400 001.

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email D: listing@cse-india.com

SCRIP CODE: 539543
SCRIP ID: VALLEY

SCRIP CODE: 32042

Dear Sirs,

Board Meeting – to consider Unaudited Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December , 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 9th day of February, 2026 to transact the following business to consider and approve the Unaudited Financial Results of the Company for the 3rd quarter and nine months ended December, 31, 2025.

In terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,

For Valley Magnesite Co Ltd

ARUN KUMAR
AGARWALLA
Digitally signed by ARUN
KUMAR AGARWALLA
Date: 2026.01.27 10:28:24
+05'30'

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272



Handwritten notes and stamps on the right margin, including "Company Secretary" and "of the Board of Directors".