



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

VMCL/107/019

Date:

To,

To,

Corporate Relationship Department, BSE Ltd
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Mumbai- 400001
SCRIP CODE:539543
SCRIP ID: VALLEY

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com
SCRIP CODE: 32042

Ref: Valley Magnesite Co Ltd.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers (Regulations) 2011.

Dear Sir/Madam,

With reference to the above-mentioned subject, I on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert (PAC) of Valley Magnesite Company Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Valley Magnesite Company Limited, directly or indirectly, during the financial year ended 31st March, 2026.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co Ltd.

Arun Kr Agarwalla
Managing Director
DIN:00607272

By Promoters
of Valley
Magnesite Co. Ltd.
directly or