



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

VMCL/BM/108/100

CIN: L23109WB1988PLC045491
Dated: 11/05/2026

To,
Department of Corporate Affairs,
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai- 400001.

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

SCRIP CODE:539543
SCRIP ID: VALLEY

SCRIP CODE: 32042

Dear Sirs / Madam,

Notice for Board Meeting – to consider Audited Financial Results of the Company for the Last Quarter and Year ended on 31st March, 2026

Pursuant to Regulation 29 and 30 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 Tuesday, 26th day of May, 2026, inter alia, to consider and approve the followings: -

1. Audited Financial Results of the Company for the Last Quarter and Year ended March , 31, 2026.
2. Directors' Report for the year ended March, 31, 2026
3. The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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)
Managing Director
DIN: 00607272

