



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

REF: VMCL/104/154

To,
BSE Ltd,
Dept. of Corporate Affairs,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

SCRIP CODE : 539543

SCRIP ID: VALLEY

CIN: L23109WB1988PLC045491
DATE: 19/05/2026

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

SCRIP CODE: 32042

Sub: Non - Applicability of Annual Secretarial Compliance Report for the year ended March 2026

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 as amended is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours Faithfully,

For Valley Magnesite Co.Ltd

ARUN

KUMAR

AGARWALLA

Digitally signed by
ARUN KUMAR
AGARWALLA
Date: 2026.05.19
12:08:53 +05'30'



Arun Kumar Agarwalla

Managing Director

DIN: 00607272