



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/CG/106/51

Dated: 16.07.2026

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

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

SCRIP CODE : 539543

SCRIP CODE: 32042

SCRIP ID: VALLEY

Sub: Non Applicability of Corporate Governance as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended 30th June, 2026.

Dear Sir,

This is to inform you that the compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company for the reasons as specified below:-

This is to certify that paid up Equity share capital of our Company as on 30.06.2026 is less than ' 10.00 Crores (Ten Cores Only) and the Networth of our Company as on 30.06.2026 is less than ' 25.00 Crores.

Paid up Equity Share Capital and Networth of Valley Magnesite Co.Ltd as on 30.06.2026 is Rs, 1,05,00,000/- and Rs 9,91,46,336/- respectively. The requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is not applicable to us.

We confirm, that the provision of Regulation 27(2) becomes applicable to the Company at a later date, such shall be comply with the requirements of Regulation 27(2) within six months from the date on which the provisions become applicable to the Company.

This is for your information please.

Thanking You,

For Valley Magnesite Co.Ltd

SHRUTI
TEBRIWAL
Shruti Tebriwal

Digitally signed by
SHRUTI TEBRIWAL
Date: 2026.07.16
09:49:19 +05'30'

Compliance Officer and Company Secretary





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Sub: Non Applicability of Corporate Governance as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended 30th June, 2026.

Dear Sir,

This is to certify that the Paid Up Capital and Networth of the Company for the last three consecutive financial years is as under:

(Rs in Crores)

Particulars	31 st March,2026	31 st March,2025	31 st March,2024
Paid up Equity Capital	1.05	1.05	1.05
Networth	9.33	10.01	8.77

Thanking You,
For Valley Magnesite Co.Ltd

SHRUTI
TEBRIWAL
Date: 2026.07.16 09:49:46
+05'30'

Shruti Tebriwal
Compliance Officer and Company Secretary



ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : (M) 98311 23140

TO WHOM IT MAY CONCERN

This is to certify that the Paid Up Capital and Networth of the M/s Valley Magnesite Co Ltd for the last three consecutive financial years is as under:

(Rs in Crores)

Particulars	31 st March,2026	31 st March,2025	31 st March,2024
Paid up Equity Capital	1.05	1.05	1.05
Networth	9.33	10.01	8.77

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803H000839548
Peer Review No. 3985/2023
Place: Kolkata
Date: 15/07/2026

