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/ 104/164 **DATE: 16.11.2026**

To,
BSE Ltd,
Listing Department,
P.J.Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 539543
Scrip Id: VALLEY

Subject: Intimation of Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchahge Limited (CSE).

Dear Sir,

This is to inform you that CSE vide its Notice No. CSE/LD|DL|I8209|2026 dated 16th November, 2026 has granted Voluntary Delisting of the Equity Shares of the Company from CSE w.e.f .17th November, 2026 incompliance with Regulation 5 and 6 of SEBI (Delisting of Equity Shares) Regulation s, 2021 . Accordingly the Company stands Delisted from the official list of CSE w.e.f 17th November, 2026.

The Company would like to clarify that the Equity Shares of the Company continue to remain listed on BSE Limited and the trading of the Company's Equity Shares on BSE Limited remains unaffected.

The notice received from CSE is enclosed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co. Ltd

ARUN KUMAR AGARWALLA
Digitally signed by ARUN KUMAR AGARWALLA
Date: 2026.11.16 16:47:19 +05'30'

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272

Encl: as above

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadmn@cse-india.com
CIN: U67120WB1923PLC004707

Ref: CSE/LD/ DLL/ 18209 / 2026 Date: November 16, 2026

The Director
VALLEY MAGNESITE COMPANY LIMITED
A-402, Mangalam,
24/26, Hemanta Basu Sarani,
Kolkata - 700001

Dear Sir,

Sub: Voluntary De-listing of equity shares of your company under SEBI (De-listing of Equity shares) Regulations, 2021.

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2021 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange with effect from **17th November, 2026.**

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

Chandrani 16/11/26

(Chandrani Datta)
OSD & Secretary

Kajal Dutta 16/11/26