



REF: VTTL/SE/2024-25

January 30, 2025

The General Manager – Listing,
National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, to inter-alia consider and approve the following: -

- Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024.

Thank you,
Yours truly,

for V.S.T Tillers Tractors Ltd.,

Chinmaya Khatua
Company Secretary & Compliance officer
M No: 21759



V.S.T. TILLERS TRACTORS LIMITED CIN-L34101KA1967PLC001706

Plot No.1 Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India

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