



Ref: SEC/SE/2024-25

August 28, 2024

The General Manager – Listing,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
PH: 022-26598235

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 56th Annual General Meeting (AGM) of the Company is scheduled to be held on September 19, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find following book closure details for taking record of the Members of the Company for the purpose of AGM and payment of Final Dividend, if approved at the 56th AGM.

Symbol	Type of security	Book Closure both day inclusive		Purpose
		From	To	
NSE-VSTILLERS BSE- 531266	Equity	13/09/2024	19/09/2024	AGM and payment of Dividend

The Dividend, if declared shall be payable to all those Members whose names appear in the Register of Members or the beneficial owners as per the records of depositories, as at the closing of business hours on September 12, 2024.

Thanking you,
Yours faithfully,

for V.S.T. Tillers Tractors Ltd,

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: 21759

