



VST Industries Limited

June 24, 2024

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

Sub: Rescheduling of the 93rd Annual General Meeting of the Company

Further to our letter dated 26th April, 2024, we wish to inform you that the 93rd Annual General Meeting of the Company which was scheduled for Thursday, 25th July, 2024 has been re-scheduled to be held on Thursday, 29th August, 2024.

We request you to take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI
Company Secretary &
Vice President-Legal & Secretarial