

## VSTL/SE/2024-25

August 19, 2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting commencement time Ref: your query relating to Board Meeting commencement time

Please refer to our letter dated 13<sup>th</sup> August 2024, the Board Meeting of the Company was commenced at 11.30 a.m. and concluded at 02.45 p.m. on 13<sup>th</sup> August 2024. There is no other change in the announcement.

We request you take this on record.

Thank you, Yours truly, for V.S.T. Tillers Tractors Ltd,

Chinmaya Khatua Company Secretary M.N. 21759

