



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

VSTL: CS: Intimation/2024-25

Date: 13/08/2024

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544124	NSE Symbol: VSTL

Dear Sir/Madam

Sub: Intimation pursuant to Regulation 44 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI [Listing obligations and Disclosure Requirements) Regulations, 2015, for the purpose of 21st Annual General Meeting, the Board of Directors at its meeting held today i.e., Tuesday 13th August 2024 has fixed the date i.e, **Thursday 19th September 2024** as the cut-off date for determining the eligibility of members, holding shares in the Company who will be entitled to cast their votes on the resolutions to be passed at the 21st Annual General Meeting during the e-voting period which begins on Monday 23rd September 2024 at 9.00 A.M. and ends on Wednesday 25th September 2024 at 5.00 p.m. and voting through poll papers at the AGM.

The Board Meeting commenced at 03:30 P.M. and concluded at 05:15 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For VIBHOR STEEL TUBES LIMITED

Mr. Lovkesh
Company Secretary and Compliance Officer
Mem No. A68975