



VST Industries Limited

8th November, 2022

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
STOCK CODE : 509966

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 read with Para C Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company at their Meeting held today have given their in-principle approval for availing conversion of its factory premises co-located with the Registered Office situated in the Azamabad Industrial Area (AIA) of Hyderabad from a leasehold property to freehold property pursuant to a proposal initiated by the Government of Telangana extending freehold rights on the terms and conditions and at such value as may be discussed and agreed with the State Government and made applicable to the Company.

The Stock Exchanges would be informed of further developments in the matter.

We request you to take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED

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

**Registered Office: Azamabad, Hyderabad – 500 020; Phone: 91-40-27688000; Fax:91-40-27615336;
CIN: L29150TG1930PLC000576; Email:corporate@vstind.com; website: www.vsthyd.com**