

April 26, 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: Final Dividend

The Board of Directors at their meeting held today recommended a final dividend of Rs. 140/- per equity share of Rs. 10/- each.

The dividend will be paid/dispatched within 30 days of the approval of the shareholders at the ensuing 91st Annual General Meeting.

Please take the above on record.

Yours faithfully,

For VST INDUSTRIES LIMITED

PHANI\K. MANGIPUDI Company Secretary & Head-Legal & Secretarial