

11th November, 2024

The General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort

 $\underline{Mumbai-400\ 001}$

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our earlier communication dated 17th October, 2023, we would like to inform that the process of shifting of the manufacturing operations of the Company from the Azamabad Industrial Area to Toopran has been completed.

Further, the Board at their meeting held today have given their in-principle approval to explore options to monetize the Azamabad property and authorized the Real Estate Committee of the Board to take necessary steps in this direction.

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.15 p.m.

We request you to kindly take the same on record.

Thanking you

Yours faithfully, For VST Industries Limited

Phani K. Mangipudi Company Secretary and Vice President-Legal & Secretarial