



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: General/ 01/ 2023-24

26th March 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: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of LODR Regulations

Meeting Commencement Time: 04:02 P.M.

Meeting Conclusion Time: 6:30 P.M.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday 26th March, 2024, has, inter alia, considered and approved the following items of agenda:

1. Appointment of ICRA Limited as Monitoring Agency to monitor the utilisation of gross proceeds of Initial Public Issue i as advised by SEBI vide its e-mail dated 20th March 2024. (Copy of e-mail enclosed)

Please take the same on record.

Thanking you,

Yours faithfully,

For Vibhor Steel Tubes Limited

Mr. Lovkesh Papneja
Company Secretary & Compliance Officer
Mem No. A68975

Encl: as above

From: SONAL SAMBHAJI PEDNEKAR <sonalp@sebi.gov.in>
Sent: 20 March 2024 10:25
To: chandan@khambattasecurities.com
Cc: VANDANA JOGLEKAR <vandanaj@sebi.gov.in>
Subject: RE: Proposed IPO of Vibhor Steel Tubes Limited

Sir,

You are advised to ensure that Gross Proceeds of the issue are monitored by the monitoring agency.

Thanks and Regards,

Sonal Pednekar

Assistant General Manager

Corporation Finance Department

Securities and Exchange Board of India

SEBI Bhavan | C4-A, G Block | Bandra Kurla Complex | Mumbai - 400 051 | INDIA |

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