



**VST Industries Limited**

July 18, 2024

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

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

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

**Sub: Board Meeting for consideration of Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2024 and Issue of Bonus shares**

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Thursday, July 25, 2024 inter-alia to consider and approve the Unaudited Financial Results of the Company (Standalone) for the quarter ended June 30, 2024.

Pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that the Board of Directors of the Company may consider issue of Bonus Shares in the aforesaid Board Meeting.

The closure of Trading Window w.e.f. July 1, 2024, is already communicated vide our letter dated June 27, 2024.

A copy of this intimation is also being made available on the website of the Company at [www.vsthyd.com](http://www.vsthyd.com)

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI  
COMPANY SECRETARY &  
VICE PRESIDENT-LEGAL & SECRETARIAL