



**VST Industries Limited**

14<sup>th</sup> August, 2024

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: Disclosure under Regulations 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of revised Record Date**

Please refer to our earlier communication dated 25<sup>th</sup> July, 2024 and subsequent communication received from the Stock Exchanges. Pursuant to Regulation 42 of Listing Regulations, the Company has fixed Friday, 6<sup>th</sup> September, 2024 as the revised Record Date for the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares in the ratio of 10 : 1 i.e. 10 (Ten) new fully paid-up equity shares of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held by the Members of the Company.

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Record Date [Revised]</b>	<b>Purpose</b>
BSE:509966 NSE:VSTIND	Equity share of Rs. 10/- each	Friday, 6 <sup>th</sup> September, 2024	For the purpose of ascertaining the eligibility of Members entitled for issue of Bonus Equity Shares of the Company, to be approved by Members of the Company at the ensuing Annual General Meeting*

\*The Bonus Issue of the Company is subject to the Approval of Members of the Company at the 93<sup>rd</sup> Annual General Meeting scheduled to be held on 29<sup>th</sup> August, 2024.

To the Members who hold equity shares in dematerialized form, the Bonus Equity Shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of Members who hold equity shares in physical form, the Bonus Equity Shares shall be allotted in compliance with the guidelines issued by SEBI.

We request you to take the above on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

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