



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: Postponement/BM/2024-25

Date: 03-02-2025

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: Postponement of Board Meeting scheduled on Wednesday, 05th February, 2025 to Friday, 07th February, 2025.

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In furtherance to our earlier Notice of prior intimation dated 30th January, 2025, this is to inform you that due to un-avoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on **Wednesday, 05th February, 2025**, is now postponed and rescheduled on **Friday, 7th February 2025** inter-alia to consider and approve the following agenda:

- The Un-audited Standalone Financial Results for the Quarter and Nine Months period ended 31st December 2024.
- Any other business with the permission of the Chair.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from 01st January, 2025 till the expiry of 48 hours after the announcement of the unaudited standalone financial results for the quarter and nine months ended 31st December, 2024 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,
For **Vibhor Steel Tubes Limited**

Mr. Lovkesh
Company Secretary and Compliance Officer
Mem No. A68975