



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.

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TNT/2026-27/ 122

05.08.2026

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: **Notice of 2nd Board of Directors' Meeting 2026-27 to be held on Friday, 14.08.2026**

Ref: **BSE Scrip Code: 513540–Tamilnadu Steel Tubes Ltd.**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 2nd Board of Directors' Meeting 2026-27 of the Company is scheduled to be held on Friday, the 14th August 2026, at the Regd. Office of the Company – No.22, 1st Floor, Wheatcroft Road, Nungambakkam, Chennai-600 034, to consider approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the 1st Quarter Ended 30.06.2026, and other items as per Agenda.

The information contains in this Notice is available on the company's website www.tntpipes.com and also on the website of Stock Exchange www.bseindia.com.

For TAMILNADU STEEL TUBES LTD.



K SURESH

COMPANY SECRETARY & COMPLIANCE OFFICER

