SAMBHV
STEEL PIPES & TUBES | सब संभव है

September 10, 2026

To
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 544430

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Symbol: SAMBHV

Dear Sir / Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Proceedings of 09th Annual General Meeting of the Company held on September 10, 2026.

This is to inform you that the Annual General Meeting ("AGM"/"Meeting") of the Company was held today, i.e. Thursday, September 10, 2026 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the applicable provision of the Companies Act, 2013 ("the Act") read with Rules issued thereunder, relevant circular(s), issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India read with the provisions of the Listing Regulations, for transacting the business as mentioned in the Notice dated August 18, 2026 convening the AGM.

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, please find enclosed herewith the summary of proceedings of **09th AGM of the Company held on September 10, 2026.**

This is for your kind reference and records. The same shall be available on the Company's website i.e. www.sambhv.com

Thanking you,
For, Sambhv Steel Tubes Limited

NIRAJ SHRIVASTAVA
Digitally signed by NIRAJ SHRIVASTAVA
Date: 2026.09.10 19:22:53 +05'30'

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459

Summary of Proceedings of 09th AGM of Sambhv Steel Tubes Limited.

The 09th Annual General Meeting ("AGM"/"Meeting") of the Members of Sambhv Steel Tubes Limited ("Company") was held today i.e., Thursday, September 10, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in due compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Listing Regulations.

Mr. Suresh Kumar Goyal, Chairman of the Company, chaired the meeting. The requisite quorum being present, Mr. Suresh Kumar Goyal, Chairman & Managing Director of the Company, called the Meeting to order and presided over the proceedings.

The following Directors were present in the AGM through VC/OAVM:

S. No.	Name of Directors	Designation	Mode of Attendance
1.	Suresh Kumar Goyal	Chairman & Managing Director	In-Person
2.	Vikas Kumar Goyal	Managing Director & CEO	VC
3.	Saurabh Patil	Executive Director	In-Person
4.	Bikash Agrawal	Executive Director & CSO	In-Person
5.	Bhavesh Khetan	Executive Director & COO	VC
6.	Manoj Khetan	Independent Director	VC
7.	Nidhi Thakkar	Independent Director	VC
8.	Sarbesh Kumar Das	Independent Director	VC
9.	Sharad Chandak	Independent Director	VC

It was informed to the members that the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the AGM to address the queries of the shareholders, if any.

The following persons also attended the AGM through VC/OAVM:

S. No.	Name of Persons	Designation	Mode of Attendance
1.	Anu Garg	Chief Financial Officer	In-Person
2.	Niraj Shrivastava	Company Secretary & Compliance Officer	In-Person
3.	Vijay Gupta (M/s. S S Kothari Mehta & Co. LLP)	Statutory Auditor	VC
4.	Abhishek Jain (M/s. Agrawal & Agrawal)	Secretarial Auditor	VC
5.	Rohtash Kumar Agrawal (M/s. Rohtash Agrawal & Co)	Scrutinizer	VC

The details of the number of members present at the AGM were as follows:

Promoter and Promoter Group	Public	Total
5	55	60

It was further informed to the members that the statutory registers and other relevant documents referred to in the Notice of the 09th AGM were available electronically for inspection upon logging into the e-Voting system of the KFin Technologies Limited.

The Notice convening the 09th AGM, along with the Annual Report for the financial year ended March 31, 2026, comprising the Audited Standalone and Consolidated Financial Statements, Board's Report, Auditors' Report and Secretarial Audit Report, was circulated electronically to the Members and was taken as read. Physical copies were also sent to Members who had requested the same. Further, the Company sent a letter to shareholders whose email addresses were not registered with the Company or depository participants, providing the web link and QR Code for accessing the Annual Report on the Company's website. Also, the Reports of the Statutory and Secretarial Auditors did not contain any qualifications, observations, comments or other remarks, and accordingly were not required to be read at the AGM.

In accordance with Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company provided the facility of remote e-voting from 09:00 A.M. (IST) on September 07, 2026 to 5:00 P.M. (IST) on September 09, 2026 through KFin Technologies Limited ("KFintech"). The Members attending the Meeting who had not cast their vote through remote e-voting were entitled to cast their vote through the Instapoll facility available on the Kfintech platform during the Meeting, which would remain open until 15 minutes after the conclusion of the Meeting.

Mr. Rohtash Kumar Agrawal, Proprietor of M/s. Rohtash Agrawal & Co, Practising Company Secretaries (Membership No. FCS 5537), was appointed as the Scrutinizer to scrutinize the voting process for the AGM. The consolidated voting results, along with the Scrutinizer's Report, will be made available on the website of the Company and on the website of KFintech, Registrar and Transfer Agent of the Company and the same will be intimated to the Stock Exchanges within the statutory time period.

Thereafter, the following items as set out in the Notice of the 09th AGM were transacted at the AGM:

Sr. No.	Business	Ordinary / Special Resolution
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
3.	Reappointment of Mr. Suresh Kumar Goyal, Chairman & Managing Director, as a Director who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution
4.	Ratification of Remuneration of Cost Auditor	Ordinary Resolution

Thereafter, Members who attended the meeting and had registered to speak, were invited to raise their queries, which were suitably addressed by the management.

The Chairman thanked the Members, Directors, management and other stakeholders for their participation and support.

The Meeting commenced at 11:30 A.M. (IST) and the proceedings of the AGM were concluded after the closure of the e-voting facility at 12:34 P.M. (IST), with the Chairman delivering his closing remarks and declaring the Meeting concluded.

Thanking you,
For, Sambhv Steel Tubes Limited

NIRAJ SHRIVASTAVA
Digitally signed by NIRAJ SHRIVASTAVA
Date: 2026.09.10 19:23:13 +05'30'

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459