VIBHOR STEEL TUBES LIMITED
(Formerly known as Vibhor Steel Tubes Private Limited)
CIN: L27109HR2003PLC035091
Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana – 125005
01662-237359, 222710 contact@vstlindia.com www.vstlindia.com

VSTL: CS/AGM/ Proceedings/2026-27: Date: 16.09.2026

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: Proceedings of the 23rd Annual General Meeting of Vibhor Steel Tubes Limited held on Wednesday, 16th September 2026 at 12.30 P.M.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 23rd Annual General Meeting of the Company held today, i.e. **on Wednesday, 16th September 2026 at 12:30 p.m. at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001**.

Kindly take the above intimation on your record please.

Thanking you,
Yours faithfully,
For Vibhor Steel Tubes Limited

Vijay Kaushik Digitally signed by Vijay Kaushik
Date: 2026.09.16 16:14:06 +05'30'

Mr. Vijay Kaushik
Chairman

Encl: As above

AGM PROCEEDINGS

The **23rd Annual General Meeting** ("AGM") of **Vibhor Steel Tubes Limited** (the "Company") commenced at **12.30 P.M. (IST)** on **Wednesday, 16th September, 2026** at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001. The meeting concluded at **1.30 P.M. (IST)** on same day.

1. Mr. Vijay Kaushik, Chairman of the Company, chaired the proceedings of the Meeting.

2. **35 (Thirty Five) Members** were present in person and/or through representatives of the Bodies Corporate.

3. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.

4. The Chairman Introduced the Directors, Management Committee Members and the Invites present at the meeting.

5. 4 (Four) No of Directors including 2 (Two) Independent Directors were present for the AGM. Ms. Pallavi Aggarwal, Company Secretary & Compliance officer and Mr. Anil Jain, Chief Financial Official of the Company was also present for the AGM.

6. Mr. Manish Goyal Representative of M/s. Ashok Kumar Goyal & Co., Chartered Accountants, & Statutory Auditors of the Company was present.

7. CS Ketan Ravindra Shirwadkar Representative of M/s. KRS AND CO. Practicing Company Secretaries, the Secretarial Auditors of the Company was present.

8. The Chairman informed the members that the Register of Members and other Statutory documents are open for Inspection for the members.

9. The Chairman of the Company requested Mr. Vibhor Kaushik (Managing Director) to update the members present about the financial performance of the Company for the Financial Year 2025-26 and the future business outlook of the Company. Thereafter Mr. Vibhor Kaushik (Managing Director) updated the members of the company on the Financial performance and future outlook of the company.

10. With the permission of the members, notice of the meeting was taken as read. The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2026 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

11. The Chairman informed the Members that the following **8 (eight) Resolutions** are to be transacted at this AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

ORDINARY BUSINESS:

i. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 comprising of Audited Balance Sheet as at 31st March 2026, Audited Cash Flow and Profit and Loss Statement as on 31st March 2026, together with the Notes to Accounts, Accounting Policies, Reports of the Board of Directors and Auditors thereon.

ii. To appoint a Director in place of Mr. Vibhor Kaushik (DIN: 01834866) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.

iii. To appoint a Director in place of Mrs. Vijay Laxmi Kaushik (DIN: 02249677) Whole-Time Director who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

iv. Ratification of Remuneration to Cost Auditor for the Financial year 2026-27.

v. Approval of revision in the remuneration of Mr. Vibhor Kaushik (DIN: 01834866), Managing Director for the remaining period of his tenure

vi. Approval of revision in the remuneration of Mr. Vijay Kaushik (DIN: 02249672), Chairman and Executive Director for the remaining period of his tenure

vii. Approval of revision in remuneration of Mrs. Vijay Laxmi Kaushik (DIN: 02249677), Whole- Time Director for the remaining period of her tenure

viii. Approval of revision in remuneration of Mrs. Pratima Sandhir (DIN: 07756142), Whole-Time Director for the remaining period of her tenure

12. After the shareholders were briefed about above resolutions to be passed, the Chairman then invited Members who would like to ask queries /questions/comments relating to Financial Statements/ Company performance and related items.

13. The queries raised by the members present were suitably replied by Mr. Vibhor Kaushik, Managing Director

14. The Ordinary / Special Resolutions as set out in the Notice of AGM were thereafter put for Shareholders Approval.

15. The, Chairman then requested Ms. Pallavi Aggarwal, Company Secretary & Compliance Officer to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

16. The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), the Company has provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on **Wednesday, 9th September 2026** to cast /exercise their vote(s) electronically in respect of the businesses to be transacted at the AGM for which the remote e-voting period had commenced on **Sunday 13rd September 2026 at 9.00 a.m.** and concluded on **Tuesday 15th September 2026 at 5.00 p.m**. Further those members who could not avail the facility of remote e-voting have been provided with the facility for voting by way of ballot papers at this AGM. It is clarified that only those members holding shares of the Company as on Cut-off date i.e., **Wednesday 9th September 2026**, and who have not casted their vote through remote e-voting are eligible to participate in the voting at the meeting. Members shall be given a time frame of 15 mins to cast their vote through ballot papers on items of business as set out in the notice calling the 23rd AGM.

17. The Company Secretary informed the members that the Company has appointed **Mr. Ketan Ravindra Shirwadkar, Practicing Company Secretary (Mem No. F13938 and COP No. 15386)** for the purpose of Scrutinizing the process of remote e-voting held prior and voting through Ballot Paper (Polling Paper) during the **23rd AGM**. The Scrutinizer was present for the AGM.

18. The Company Secretary stated that the consolidated result of e-voting and voting through Ballot Paper (Polling Paper) along with Scrutinizers Report shall be announced to the Stock Exchanges and also uploaded on Company's and CDSL websites within **two working days** of the conclusion of the Meeting. She then requested the Chairman to extend a vote of thanks.

19. The Chairman thanked the Members for their attendance and participation at the 23rd Annual General Meeting and requested the scrutinizer to the start the physical voting process in an orderly manner.

20. The meeting concluded at **1.30 P.M. (IST)** after being open for **15 minutes** for voting through Ballot Paper (Polling Paper)

For Vibhor Steel Tubes Limited

Mr. Vijay Kaushik
Chairman

Vijay Kaushik
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