



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: BM/Reg 30 Intimation/2026-27

Date: 6th August 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: Intimation about Re-Appointment of Internal Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Meeting Commencement Time : 12:00 P.M.

Meeting Conclusion Time : 04:30 P.M.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held today i.e., Thursday 6th August 2026 on the recommendation of Audit Committee approved the re-appointment of **M/s VD & CO., Chartered Accountants, Gurgaon**, as Internal Auditor of the Company for the Financial Year 2026-27.

Further, disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/II/3762/2026 dated January 30, 2026 is enclosed hereunder as **Annexure A**.

Please take the same on record.

Thanking You,
Yours faithfully,
For Vibhor Steel Tubes Limited

Ms. Pallavi Aggarwal
Company Secretary & Compliance Officer
Mem No. A42227

Encl: as above

Annexure A

Manufacturing Units:

Maharashtra - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad, Maharashtra – 402126

Telangana - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana – 509202

Odisha - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh, Odisha – 770019



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Particulars	Remarks
Name of the Auditor	M/s VD & CO., Chartered Accountants
Reason for change viz, appointment, resignation, removal, death or otherwise	Re-Appointment as Internal Auditors
Date of appointment/Cessation and terms of appointment/re-appointment	The Board of Directors of the Company at its meeting held today i.e 6 th August, 2026 approved the Re-Appointment of M/s VD & CO., Chartered Accountants , as Internal Auditors of the Company for the Financial Year 2026-27
Brief profile	Office Address: H.O.: 234 - 2nd Floor, JMD Megapolis, Sector – 48, Sohna Road, Gurgaon, PIN – 122001, Haryana, India About the firm: M/s VD & CO., Chartered Accountants is a well-established firm of Chartered Accountants and member of the Institute of Chartered Accountants of India (ICAI). We have a team strength of 30 plus personnel including Chartered Accountants, MBAs, team leaders, financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial taxation advice and personalized proactive services
Disclosure of relationships between directors	Not Related to any of the Directors of the Company

For Vibhor Steel Tubes Limited

Ms. Pallavi Aggarwal
Company Secretary & Compliance Officer
Mem No. A42227

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