# 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: Intimation/2026-27** **Date: 04-11-2026**

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|---|---|
| To,<br>Department of Corporate Affairs,<br>BSE LIMITED,<br>P.J Towers, Dalal Street,<br>Mumbai – 400001 | To,<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G, Bandra Kurla<br>Complex Bandra [E], Mumbai – 400051 |
| **BSE Scrip Code: 544124** | **NSE Symbol: VSTL** |

Dear Sir/Madam

**Sub: Intimation of Board Meeting**

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

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Vibhor Steel Tubes Limited is scheduled to be held on **Friday 13th November 2026** inter alia, to consider and approve:

- The Un-audited Standalone & Consolidated Financial Results for the Quarter and Half Year ended 30th September 2026.
- Any other business with the permission of the Chair.

Further, in continuation of our letter dated **23rd September 2026**, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on **Thursday, 1st October, 2026,** which shall remain closed till the closure of trading hours on 17th **November, 2026** (both days inclusive) i.e. till the completion of 48 hours after conclusion of the Board meeting as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

This is for your information and record.

Thanking you,

For **Vibhor Steel Tubes Limited**

Pallavi Aggarwal

Digitally signed by Pallavi Aggarwal
Date: 2026.11.04 11:30:14 +05'30'

**Ms. Pallavi Aggarwal**
**Company Secretary and Compliance Officer**
**Mem No. A42227**