



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/Outcome/2026-27/02
2026

Date: 4th June

To, Department of Corporate Affairs, BSE LIMITED, PJ 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: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Meeting Commencement Time : 11:00 A.M.
Meeting Conclusion Time : 11:40 A.M.

The Board of Directors at its meeting held today, i.e., Thursday, 4th June 2026 have *inter alia*, transacted the following items of business and taken the decision as under:

1. Approved the Incorporation of Wholly-Owned Subsidiary Company under the provisions of the Companies Act 2013 in the name and style of **Viyom Steel Infra Private Limited**.

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-CFD-POD2/I/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

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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Annexure-A

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-CFD-POD2/I/3762/2026 dated January 30, 2026

S No	Particulars	Details
1	Name of the entity, date & country of Incorporation	Name: VIYOM STEEL INFRA PRIVATE LIMITED Date: Not applicable, since yet to be incorporated. Country of incorporation: India.
2	Name of Holding Company	The proposed wholly owned subsidiary is being Formed By Vibhor Steel Tubes Limited (Listed Company Itself). Hence Vibhor Steel Tubes Limited is the Holding Company.
3	Industry to which the entity being incorporated belongs	Steel Products
4	Brief background about the entity incorporated in terms of products/line of business	The proposed wholly owned subsidiary (WOS) Company to be Incorporated in Hisar, Haryana India, and shall carry on the business of specialized manufacturer of high-quality steel products exclusively serving the infrastructure sector including but not limited to transmission towers, monopoles, crash barriers, octagonal poles, High Mast Poles. Pre-Fab Structures etc.).
5	Whether any governmental or regulatory approvals required for the incorporation?	The incorporation of the proposed WOS is subject to the approval of the concerned office of the Ministry of Corporate Affairs.
6	Nature of consideration - whether cash consideration or share swap and details of the same	Nature of consideration: Cash. Details of consideration: The Company shall subscribe to the entire initial paid-up share capital of Rs. 10,00,000 (issued at par value) of the WOS.
7	Cost of subscription / price at which the shares are subscribed	The Company shall subscribe to the entire initial paid-up share capital of Rs. 10,00,000 (issued at par value) of the WOS.
8	Percentage of shareholding / control by	Percentage of shareholding/ control: 100% shareholding and control.

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	the listed entity and / or number of shares allotted.	Number of shares allotted: The Company shall subscribe to the entire initial paid-up share capital of Rs. 10,00,000 (issued at par value) of the WOS.
9	Any other significant information (in brief)	The proposed wholly owned subsidiary (WOS) Company to be Incorporated in Hisar, Haryana India, and shall carry on the business of specialized manufacturer of high-quality steel products exclusively serving the infrastructure sector including but not limited to transmission towers, monopoles, crash barriers, octagonal poles, High Mast Poles. Pre-Fab Structures etc.).

For Vibhor Steel Tubes Limited

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

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