TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.
PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887
E-MAIL : purchase@tntpipes.com / sales@tntpipes.com / contact@tntpipes.com / tnt.share@yahoo.in

TNT/2026-27/180 05.11.2026

BSE Ltd.
Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, **MUMBAI – 400 001**

Dear Sirs,

Sub: **Notice of 3rd Board of Directors' Meeting 2026-27 to be held on Saturday, 14.11.2026**
Ref: **BSE Scrip Code: 513540–Tamilnadu Steel Tubes Ltd.**

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NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 3rd Board of Directors' Meeting 2026-27 of the Company is scheduled to be held on Saturday, the 14th November 2026, at the Regd. Office of the Company – No.22, 1st Floor, Wheatcroft Road, Nungambakkam, Chennai-600 034. to consider approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter Ended 30.09.2026, and other items as per Agenda.

The information contains in this Notice is available on the company's website www.tntpipes.com and also on the website of Stock Exchange www.bseindia.com.

For TAMILNADU STEEL TUBES LTD.

K SURESH
COMPANY SECRETARY & COMPLIANCE OFFICER

TAMILNADU STEEL TUBES LTD. CHENNAI 600 034 NUNGAMBAKKAM