



# 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](http://www.vstlindia.com)

**VSTL: CS: BM/Reg 30 Intimation/2026-27**

**Date: 4<sup>th</sup> June 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
<b>BSE Scrip Code: 544124</b>	<b>NSE Symbol: VSTL</b>

Dear Sir/Madam,

**Sub: Intimation about Incorporation of Wholly-owned Subsidiary pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Meeting Commencement Time : 11:00 A.M.  
Meeting Conclusion Time : 11:40 A.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 4<sup>th</sup> June 2026 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**.

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-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**

**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



# 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](http://www.vstlindia.com)

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 the listed entity and / or number of shares allotted.	Percentage of shareholding/ control: 100% shareholding and control. 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.

#### 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



# 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](http://www.vstlindia.com)

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**

---

**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