



# 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/Outcome/2026-27/05  
2026**

**Date: 25<sup>th</sup> Aug**

|                                                                                                         |                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>Kurla<br>Complex Bandra [E], Mumbai – 400051 |
| <b>BSE Scrip Code: 544124</b>                                                                           | <b>NSE Symbol: VSTL</b>                                                                                                                                      |

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 of SEBI (LODR) Regulations 2015**

Meeting Commencement Time : 4:00 P.M.

Meeting Conclusion Time : 4:25 P.M.

The Board of Directors at its meeting held today, i.e., Tuesday, 25<sup>th</sup> Aug 2026 have *inter alia*, approved the grant of Loan to Viyom Steel Infra Private Limited, a wholly owned subsidiary of the Company.

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



# 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)

## 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

| Sr. No. | Particulars                                                                                                                                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                  |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a.      | Name(s) of parties with whom the agreement is entered;                                                                                                                                                                 | The Loan Agreement ("the Agreement") has been entered into between Vibhor Steel Tubes Limited ("the Company/Lender") and Viyom Steel Infra Private Limited, a Wholly owned Subsidiary of the Company (hereinafter "the Borrower")                                                                                                                                        |
| b.      | Purpose of entering into the agreement;                                                                                                                                                                                | The Borrower shall utilize the Facility Amount for its working capital requirements, purchase of land to set up commercial manufacturing facility for infrastructure-related manufacturing activities, including manufacturing of transmission towers, monopoles, crash barriers, octagonal poles, high mast poles, pre-fabricated structures and other allied products. |
| c.      | Size of agreement                                                                                                                                                                                                      | For an amount of INR 20 Crore.                                                                                                                                                                                                                                                                                                                                           |
| d.      | Shareholding, if any, in the entity with whom the agreement is executed                                                                                                                                                | The Company holds 100% shares of the Borrower.                                                                                                                                                                                                                                                                                                                           |
| e.      | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; | Rate of Interest 9.5%<br><br>Repayable on Demand subject to Maximum Period of 10 years<br><br>The Agreement does not contain terms pertaining to special rights to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.                                                            |

### 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)

|    |                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                          |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| f. | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship                                                                                                                                                                                                                                                                  | The Borrower company is a wholly owned Subsidiary of the Company.                                                                                                                                                                                                                                                        |
| g. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"                                                                                                                                                                                                                                                                         | Yes, the transaction is at arm's length basis.                                                                                                                                                                                                                                                                           |
| h. | In case of issuance of shares to the parties, details of issue price, class of shares issued                                                                                                                                                                                                                                                                                                     | No                                                                                                                                                                                                                                                                                                                       |
| i. | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis; | Lender: Vibhor Steel Tubes Limited<br>Borrower: Viyom Steel Infra Private Limited<br>Nature of loan: Unsecured loan<br>Amount of loan: INR 20 Crore<br>Date of execution of Loan Agreement: 25 <sup>th</sup> August, 2026<br>Security provided, if any: Nil<br>Amount of loan outstanding as on date of disclosure – NIL |
| j. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.                                                                                                                                                                                                   | NA                                                                                                                                                                                                                                                                                                                       |
| k. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br>i. name of parties to the agreement;<br>ii. nature of the agreement;<br>iii. date of execution of the agreement;<br>iv. details of amendment and impact thereof or reasons of termination and impact thereof.                                                     | NA                                                                                                                                                                                                                                                                                                                       |

## 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](mailto:contact@vstlindia.com) 🌐 [www.vstlindia.com](http://www.vstlindia.com)

---

**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