

May 06, 2026

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

Symbol: SAMBHV

To,  
Listing Compliance Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 544430

Dear Sir / Madam,

**Sub: Prior Intimation of Board Meeting- Saturday, May 09, 2026**

In terms of **Regulation 29** of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 09, 2026**, to inter-alia consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Year ended **March 31, 2026**.

The aforesaid intimation is also being made available on the website of the Company at:

[www.sambhv.com](http://www.sambhv.com)

This is for your information and records.

Thanking you,

**For, Sambhv Steel Tubes Limited**

**Niraj Shrivastava**

**(Company Secretary and Compliance Officer)**

**Membership No. F8459**