

June 09, 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Postal Ballot Notice

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI LODR, please find enclosed, the Postal Ballot Notice dated June 09, 2026, along with the Explanatory Statements thereto, being sent to the Members of Sambhv Steel Tubes Limited ("The Company"), holding shares either in physical or in dematerialised form, who are Members of the Company, as on June 05, 2026 ('Cut-off Date'), and whose e-mail addresses are registered with the Company/ the Company's Registrar and Transfer Agent, KFin Technologies Limited ('KFintech') [in respect of shares held in physical form] or with the Depositories/ Depository Participants [in respect of shares held in dematerialised form], for seeking their approval on the following item of special business by means of Postal Ballot, by way of remote e-voting process only, in compliance with the General Circulars issued by the Ministry of Corporate Affairs in this regard:

| S.No. | Resolution | Type of Resolution |
|-------|---|--------------------|
| 1. | Appointment of Mr. Bikash Agrawal (DIN: 09231728) as an Executive Director of the Company | Special Resolution |
| 2. | Approval for Change in Designation and Appointment of Mr. Suresh Kumar Goyal (DIN: 00318141) as Chairman and Managing Director of the Company | Special Resolution |
| 3. | Revision in Remuneration of Mr. Saurabh Patil (DIN: 11265825) Executive Director | Special Resolution |
| 4. | Revision in Remuneration of Mr. Bhavesh Khetan (DIN: 10249740), Executive Director | Special Resolution |

The Company has engaged the services of KFinTech to provide the platform for facilitating the remote e-voting facility. Remote e-voting shall commence from Thursday, June 11, 2026 at 9.00 A.M. (IST) and end on Friday, July 10, 2026 at 5.00 P.M. (IST). During this period, the Members of the Company, holding share(s) in physical form or in dematerialized form, as on the Cut-off Date, i.e., Friday, June 05, 2026, may cast their vote(s) by remote e-voting. The Results of the Postal Ballot, by way of remote e-voting, will be announced on or before Tuesday, July 14, 2026.

The Postal Ballot Notice is available on the website of the Company at <https://www.sambhv.com/investor-information.php>.

This is for your kind reference and records.

Thanking you,

For, Sambhv Steel Tubes Limited

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459

SAMBHV STEEL TUBES LIMITED

(Formerly known as Sambhv Steel Tubes Private Limited and Sambhv Sponge Power Private Limited)

CIN: L27320CT2017PLC007918

Registered Office: No. 501 to 511 Harshit Corporate, Amanaka, Raipur, Chattisgarh, India, 492001

Website: www.sambhv.com Email: cs@sambhv.com Tel. No.- 0771-2222360

POSTAL BALLOT NOTICE

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given, pursuant to Section 108 and 110 of the Companies Act, 2013 (**"the Act"**), Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, latest being GC No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the resolutions set out below are proposed for approval by the members of Sambhv Steel Tubes Limited (**"the Company"**) by means of Postal Ballot, only by remote e-voting process (**"e-voting"**) being provided by the Company to all its members to cast their votes electronically.

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons / rationale thereof are annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice.

The Board of Directors has appointed Mr. Rohtash Kumar Agrawal, a Practising Company Secretary (Membership No.: F5537), Proprietor of Rohtash Agrawal & Co.,

as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the casted votes in the Postal Ballot shall be final.

The Company has engaged the services of KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as the agency to provide e-voting facility.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically.

The e-voting period commences at 9:00 a.m. (IST) on Thursday, June 11, 2026 and ends at 5:00 p.m. (IST) on Friday, July 10, 2026. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

The Scrutiniser will submit his report, after the completion of scrutiny, to the Managing Director & CEO of the Company or any person authorised by him. The results of e-voting will be announced on or before Tuesday, July 14, 2026, and will be displayed on the Company's website at www.sambhv.com and the website of KFinTech at <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

SPECIAL BUSINESS:

ITEM NO. 1

APPOINTMENT OF MR. BIKASH AGRAWAL (DIN: 09231728) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

To consider and to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** Mr. Bikash Agrawal (DIN: 09231728) who was appointed as an Additional Director, designated as Additional (Executive) Director of the Company by the Board of Directors with effect from May 09, 2026, to hold office up to the date of the ensuing General Meeting in terms of Sections 152, 161, 196, 197 and other applicable provisions of the Companies Act, 2013 ('the Act') read with rules framed thereunder [including any modification(s) or re-enactment(s) thereof for the time

being in force] and the Articles of Association of the Company, and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and the SEBI (LODR) Regulations, 2015, as amended from time to time and based on the recommendations of the Nomination and Remuneration Committee, and approval of the Board of the Company, consent of the members of the Company, be and is hereby accorded for annual remuneration payable to Mr. Bikash Agrawal (DIN: 09231728) Executive Director, at the rate of 1% (One Percent) of the Profit After Tax (PAT) of the Company, computed on the basis of the Profit After Tax (PAT) of the immediately preceding financial year, within the overall limits prescribed under Section 197 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder.

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure of Mr. Bikash Agrawal, the Company has no profits or its profits are inadequate, the Company may pay Mr. Bikash Agrawal, the remuneration (by way of salary, perquisites and other allowances, benefits and Performance Pay) as approved by the Members from time to time, as the minimum remuneration subject to the receipt of requisite approvals, if any;

RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board (including Committee thereof), to revise / alter / vary, from time to time, the terms of remuneration payable to Mr. Bikash Agrawal within the overall limits approved by the Members, and as may be statutorily permissible, and to do all such acts, deeds, matters and things as may be necessary, or desirable to give effect to this Resolution, and to settle any questions, difficulties or doubts that may arise in this regard.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions, the Board (which term shall include any Committee thereof for the time being exercising the powers conferred on the Board by this resolution) be and is hereby authorised to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty

or doubt that may arise in respect of aforesaid without being required to seek any further consent or approval of the members of the Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized severally to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid Resolution.”

ITEM NO. 2

APPROVAL FOR CHANGE IN DESIGNATION AND APPOINTMENT OF MR. SURESH KUMAR GOYAL (DIN: 00318141) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

To consider and to pass the following resolution as a **Special Resolution:**

“**RESOLVED THAT** in partial modification to the resolution passed by the members at their Extra Ordinary General Meeting held on September 12, 2024 and pursuant to the provisions of Sections 152, 196, 197, 198, and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant provisions of the Articles of Association of the Company, and other requisite approvals, if any, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board, the consent of the Members be and is hereby accorded for re-designation and appointment of Mr. Suresh Kumar Goyal (DIN: 00318141) as the “Chairman and Managing Director” of the Company with effect from May 09, 2026, till the end of his current term, i.e., May 31, 2029, with all other terms and conditions of his appointment, including remuneration, remaining unchanged.

RESOLVED FURTHER THAT Mr. Suresh Kumar Goyal shall also be liable to retire by rotation during his aforesaid tenure, in accordance with the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, and the terms and conditions of his appointment shall stand modified to the aforesaid extent.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as “the Board”, which term shall be deemed to include the Nomination and Remuneration Committee) be and is hereby authorised to alter or vary the terms and conditions of the said appointment and remuneration so as not to exceed the limits stipulated under section 197 read with Schedule V of the Companies Act, 2013 as may be agreed between the Board of Directors and Mr. Suresh Kumar Goyal.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things, and to take all necessary steps as may be required to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard”.

ITEM NO. 3

REVISION IN REMUNERATION OF MR. SAURABH PATIL (DIN: 11265825) EXECUTIVE DIRECTOR

To consider and to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in partial modification of the earlier resolution passed by members at their Annual General Meeting of the Company held on September 29, 2025, and pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V to the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the SEBI (LODR) Regulations, 2015, as amended from time to time and based on the recommendations of the Nomination and Remuneration Committee, and approval of the Board, consent of the Members of the Company be and is hereby accorded to revise the remuneration payable to Mr. Saurabh Patil (DIN: 11265825) with effect from April 01, 2026, on the following terms and conditions:

- 1. Basic Remuneration:** ₹ 3.60 million per annum with effect from April 01, 2026;
- 2. Annual Increment:** He shall be entitled to an annual increment effective from April 01 of each year, or such other date as may be determined in accordance with the Company’s policy, subject to the approval of the Board based on the recommendations of the Nomination and Remuneration Committee (“NRC”), for the remuneration components mentioned herein and such other

components as may be provided under the Company's policies from time to time, provided that the consolidated maximum remuneration payable to him shall not exceed ₹ 10.00 million per annum with effect from April 01, 2026 till April 01, 2031, within the limits prescribed under the Companies Act, 2013; and

3. Other Terms and Conditions: All other terms and conditions shall remain unchanged as mentioned in his Appointment Letter.

The actual payout towards the Performance linked/Variable pay would vary basis performance for each financial year or part thereof, as may be approved by the Board;

RESOLVED FURTHER THAT the aforesaid remuneration shall include salary, performance incentive, perquisites, allowances, benefits and other applicable entitlements, in accordance with the applicable provisions of law and the policies of the Company so as not to exceed the limits stipulated under section 197 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT wherein any financial year, during the tenure of the Mr. Saurabh Patil, the Company has no profits, or its profits are inadequate, the Company may pay to him, the remuneration (by way of salary, perquisites and allowances) subject to the limits and conditions specified under Schedule V of the Companies Act, 2013, as may be amended from time to time;

RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board (including Committee there), to revise / alter / vary, from time to time, the terms of remuneration payable to Mr. Saurabh Patil within the overall limits approved by the Members, and as may be statutorily permissible, and to do all such acts, deeds, matters and things as may be necessary, or desirable to give effect to this Resolution, and to settle any questions, difficulties or doubts that may arise in this regard.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions, the Board (which term shall include any Committee thereof for the time being exercising the powers conferred on the Board by this resolution) be and is hereby authorised to do all such acts, deeds and things, as it may in its absolute

discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of aforesaid without being required to seek any further consent or approval of the members of the Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized severally to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid Resolution.”

ITEM NO. 4

REVISION IN REMUNERATION OF MR. BHAVESH KHETAN (DIN: 10249740), EXECUTIVE DIRECTOR

To consider and to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in partial modification of the earlier resolution passed by Members at their Annual General Meeting of the Company held on September 29, 2025, and provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and the SEBI (LODR) Regulations, 2015, as amended from time to time and based on the recommendations of the Nomination and Remuneration Committee, and approval of the Board of the Company, consent of the members of the Company, be and is hereby accorded for revision in annual remuneration payable to Mr. Bhavesh Khetan (DIN: 10249740) Executive Director, at the rate of 1% (One Percent) of the Profit After Tax (PAT) of the Company, computed on the basis of the Profit After Tax (PAT) of the immediately preceding financial year, within the overall limits prescribed under Section 197, Schedule V and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder.

RESOLVED FURTHER THAT the aforesaid remuneration shall include salary, performance incentive, perquisites, allowances, benefits and other applicable entitlements, in accordance with the applicable provisions of law and the policies of the Company so as not to exceed the limits stipulated under section 197 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT wherein any financial year, during the tenure of the Mr. Bhavesh Khetan, the Company has no profits, or its profits are inadequate, the Company may pay to him, the remuneration (by way of salary, perquisites and allowances) subject to the limits and conditions specified under Schedule V of the Companies Act, 2013, as may be amended from time to time;

RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board (including Committee there), to revise / alter / vary, from time to time, the terms of remuneration payable to Mr. Bhavesh Khetan within the overall limits approved by the Members, and as may be statutorily permissible, and to do all such acts, deeds, matters and things as may be necessary, or desirable to give effect to this Resolution, and to settle any questions, difficulties or doubts that may arise in this regard.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions, the Board (which term shall include any Committee thereof for the time being exercising the powers conferred on the Board by this resolution) be and is hereby authorised to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of aforesaid without being required to seek any further consent or approval of the members of the Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized severally to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid Resolution.”

**By Order of the Board of Directors
of Sambhv Steel Tubes Limited**

NIRAJ
SHRIVASTAVA

Digitally signed by
NIRAJ SHRIVASTAVA
Date: 2026.06.09
16:35:52 +05'30'

Niraj Shrivastava
Company Secretary and Compliance Officer
Membership No. F8459
Raipur, June 09, 2026

Registered Office:

Office No. 501 to 511, Harshit Corporate, Amanaka,
Raipur, Chhattisgarh, 492001.

CIN: L27320CT2017PLC007918

Website: www.sambhv.com

E-mail: cs@sambhv.com

Tel.: 0771-222236

NOTES:





- 1) The Explanatory Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations is attached.
- 2) In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members / register of beneficial owners as on Friday, June 05, 2026 (“**Cut-Off Date**”) received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
- 3) This Postal Ballot Notice will also be available on the Company’s website at www.sambhv.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.
- 4) In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.sambhv.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032.

- 5) Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.
- 6) **Subject to the provisions of Articles of Association of the Company, the Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.**
- 7) Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended ("**SEBI Master Circular**"), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.
- 8) The e-voting period commences at 9:00 a.m. (IST) on Thursday, June 11, 2026 and ends at 5:00 p.m. (IST) on Friday, July 10, 2026. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.
- 9) The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Friday, **July 10, 2026**.
- 10) All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to cs@sambhv.com mentioning his / her / its folio number / DP ID and Client ID.
- 11) **The procedure for e-voting is as under:**

The Company is providing e-voting facility of KFinTech to its members to exercise their right to vote on the proposed resolutions by electronic means.

 - (1) Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

| Type of Member | Login Method |
|---|--|
| Individual members holding securities in demat mode with NSDL | <p>1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp.</p> <p>You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2. Existing Internet-based Demat Account Statement (“IDeAS”) facility Users:</p> <p>i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile.</p> <p>ii. On the e-services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. Thereafter enter the existing user id and password.</p> <p>iii. After successful authentication, Members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed.</p> <p>iv. Click on company name i.e. ‘Sambhv Steel Tubes Limited’ or ESP i.e. KFin.</p> <p>v. Members will be re-directed to KFin’s website for casting their vote during the remote e-voting period.</p> <p>3. Those not registered under IDeAS:</p> <p>i. Visit https://eservices.nsdl.com for registering.</p> <p>ii. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.</p> <p>iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com.</p> |

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| | <p>iv. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open.</p> <p>v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen.</p> <p>vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page.</p> <p>vii. Click on company name i.e Sambhv Steel Tubes Limited or ESP name i.e KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period.</p> <p>viii. Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div> |
|--|--|

| Type of Member | Login Method |
|---|---|
| <p>Individual Members holding securities in demat mode with CDSL</p> | <p>1. Existing user who have opted for Electronic Access to Securities Information (“Easi/ Easiest”) facility</p> <p>i. Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com.</p> <p>ii. Click on New System Myeasi.</p> <p>iii. Login to Myeasi option under quick login.</p> <p>iv. Login with the registered user ID and password.</p> <p>v. Members will be able to view the e-voting Menu.</p> <p>vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication.</p> |

| | |
|--|---|
| | <p>2. User not registered for Easi/ Easiest</p> <ol style="list-style-type: none"> i. Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration for registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote. <p>3. Alternatively, by directly accessing the e-voting website of CDSL</p> <ol style="list-style-type: none"> i. Visit www.cdslindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'Sambhv Steel Tubes Limited' or select KFin. v. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication. |
| <p>Individual Members login through their demat accounts / website of DPs</p> | <ol style="list-style-type: none"> i. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. ii. Once logged-in, Members will be able to view e-voting option. iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against 'Sambhv Steel Tubes Limited' or 'KFin'. v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication. |

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

| Login type | Helpdesk details |
|---------------------------|--|
| Securities held with NSDL | Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430 |

| Login type | Helpdesk details |
|---------------------------|---|
| Securities held with CDSL | Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 |

II. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- a. Launch internet browser by typing the URL: <https://evoting.kfintech.com>.
- b. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 9787 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.
- c. After entering these details appropriately, click on "LOGIN".
- d. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

- e. You need to login again with the new credentials.
- f. On successful login, the system will prompt you to select the “EVEN” i.e., ‘Sambhv Steel Tubes Limited’ and click on “Submit”
- g. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/ AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/ AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option “ABSTAIN”. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- h. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- i. In case you do not desire to cast your vote, it will be treated as abstained.
- j. You may then cast your vote by selecting an appropriate option and click on “Submit”.
- k. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

General Guidelines for Members:

1. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorisation etc. authorising to vote either through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s). The said Resolution/Authorization shall be sent electronically through registered email ids to the Company at cs@sambhv.com with a copy marked to evoting@kfintech.com and the Scrutinizer at rohtashagrawal@yahoo.com.
2. In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions (“FAQs”) available at the download section of <https://evoting.kfintech.com> or contact KFin at the email ID evoting@kfintech.com or call KFin’s toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

Summarized information at glance

| Particulars | Details |
|---|--|
| Cut-off date for e-voting | Friday, June 5 , 2026 |
| E-voting start time and date | Thursday, June 11 , 2026 (9:00 a.m. IST) |
| E-voting end time and date | Friday, July 10, 2026 (5:00 p.m. IST) |
| E-voting website links (Please use as applicable to you) | https://evoting.kfintech.com https://eservices.nsd.com https://web.cdslindia.com/myeasitoken/home/login |
| E-voting Event Number (EVEN) | 9787 |
| Contact details of RTA | Mr. Umesh Pandey, Senior Manager KFin Technologies Limited, Selenium Tower B, Plot 31 and 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India Email ids: inward.ris@kfintech.com umesh.pandey@kfintech.com Website: https://www.kfintech.com Toll free number 1-800-309-4001 |

EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013 read with Rule 22 of the Companies (Management And Administration) Rules, 2014 and additional information as required under the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder:

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

Item No.1: Appointment of Mr. Bikash Agrawal (DIN: 09231728) as an Executive Director of the Company.

Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors (the Board) at its meeting held on May 9, 2026, appointed **Mr. Bikash Agrawal (DIN: 09231728)** as an Additional Director (Executive Director) of the Company liable to retire by rotation, subject to the approval of the Members. .

Mr. Bikash Agrawal, a seasoned finance and banking professional with over 18 years of experience in corporate finance, wholesale lending, treasury, banking, and strategic financial management, has been associated with the Company since November 1, 2024 and currently serves as the Chief Strategy Officer of the Company.

He holds a Master's degree in Business Administration with specialization in Finance and Marketing from KIIT University, Bhubaneswar and has also passed the Chartered Financial Analyst membership examination conducted by the Chartered Financial Analyst Institute.

Prior to joining the Company, Mr. Bikash Agrawal was associated with reputed organizations including Raheja Universal Limited, Kanakia Spaces Realty Limited, ECL Finance Limited, RattanIndia Finance Private Limited and RBL Bank Limited, where he held leadership positions across finance, banking and corporate solutions functions. His extensive experience in financial structuring, strategic planning, corporate lending and business growth initiatives has enabled him to contribute significantly towards organizational expansion and operational excellence.

Mr. Bikash Agrawal's professional journey reflects his strong expertise in strategic management, financial planning, banking relationships, risk assessment and corporate finance, coupled with a result-oriented approach towards sustainable growth and value creation. The Board believes that his rich experience, leadership capabilities and deep understanding of finance and business strategy will be immensely beneficial for the Company and will strengthen the Company's leadership team and long-term growth initiatives.

Mr. Bikash Agrawal has confirmed that he is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority and is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 ("Act"). He has conveyed his consent to act as a Director of the Company and has submitted necessary disclosures and declarations as required under the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, the appointment of Mr. Bikash Agrawal as an Executive Director would be in the interest of the Company considering his extensive experience in finance, banking, strategic management and business development.

The Company has received a notice in writing under Section 160(1) of the Act from a Member proposing the candidature of Mr. Bikash Agrawal for the office of Director of the Company.

Accordingly, the Board recommends the resolution for approval of the Members by way of Postal Ballot.

Copy of the letter of appointment issued to Mr. Bikash Agrawal setting out the terms and conditions of appointment is available for inspection by the members electronically. Members seeking to inspect the same can send an email to cs@sambhv.com.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Bikash Agrawal, are in anyway concerned or interested (financially or otherwise) in the proposed Resolution.

As required under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto, and forms a part of this Postal Ballot Notice.

The Board recommends the Special Resolution set out at Item no. 1 for approval of the Members.

Item No. 2: Approval for change in Designation and Appointment of Mr. Suresh Kumar Goyal (Din: 00318141) as Chairman and Managing Director of the Company:

The Members of the Company vide special resolution passed at their Extra Ordinary General Meeting held on September 12, 2024, approved the re-appointment of Mr. Suresh Kumar Goyal as Executive Director (Chairman) till May 31, 2029. The terms and conditions of his appointment, including remuneration were approved by the members in accordance with the provisions contained in Sections 196, 197, 198 and Schedule V and other applicable provisions of the Act. Although, he was not liable to retire by rotation as per above approval terms and conditions.

In order to comply with the provisions of Section 152 of the Companies Act, 2013, one more director is required to be designated as liable to retire by rotation, consequent to the increase in the number of Executive Directors on the Board

Further, in terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an Executive Director is permitted to hold the position of Chairperson and Managing Director of the Company, subject to compliance with the applicable governance requirements.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ("Board"), at its meeting held on May 09, 2026, approved the re-designation of Mr. Suresh Kumar Goyal (DIN: 00318141) from the position of 'Chairman & Executive Director' to 'Chairman & Managing Director' of the Company with effect from May 09, 2026, subject to the approval of the Members.

The proposed re-designation and appointment is being made in recognition of Mr. Suresh Kumar Goyal's continued leadership role in the management and operations of the Company and to align his designation with the responsibilities and powers being exercised by him. Upon re-designation, Mr. Suresh Kumar Goyal shall be entrusted with substantial powers of management and shall be responsible for the day-to-day management and affairs of the Company.

Mr. Suresh Kumar Goyal has been associated with the Company for a considerable period and has played a pivotal role in the growth and expansion of its business operations. Under his leadership, the Company has achieved significant growth and strengthened its position in the steel tubes and pipes industry. His extensive industry

experience, strategic vision, business acumen and leadership capabilities have been instrumental in driving the Company's growth, enhancing operational excellence and creating long-term value for its stakeholders. .

The proposed re-designation and appointment shall be effective from May 9, 2026 and shall continue up to May 31, 2029, being the remaining tenure of his existing appointment. All other terms and conditions of his appointment, including remuneration, shall remain unchanged and shall continue to be governed by the approval accorded by the Members at the Extra-Ordinary General Meeting held on September 12, 2024. Upon such re-designation, Mr. Suresh Kumar Goyal shall be liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The Company has received all necessary declarations, disclosures and confirmations from Mr. Suresh Kumar Goyal as required under the Companies Act, 2013 and applicable regulations. He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from holding the office of director by virtue of any order passed by SEBI or any other regulatory authority.

Accordingly, the Board recommends the resolution for approval of the Members by way of Postal Ballot.

Copy of the letter of appointment as Chairman and Managing Director issued to Mr. Suresh Kumar Goyal setting out the terms and conditions of appointment is available for inspection by the members electronically. Members seeking to inspect the same can send an email to cs@sambhv.com.

Except for the below mentioned details none of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

As required under 36(3) of SEBI (LODR) , Clause 1.2.5 of Secretarial Standard - 2, the relevant details relating to the appointment/re-designation of Mr. Suresh Kumar Goyal are annexed to this Postal Ballot Notice and form an integral part hereof.

The Board recommends the Special Resolution set out at Item No. 2 for approval of the Members.

Item No. 3: Revision in remuneration of Mr. Saurabh Patil, (DIN: 11265825) Executive Director

The Members of the Company vide Ordinary resolution passed at their Annual General Meeting held on September 29, 2025, approved the re-appointment of Mr. Saurabh Patil as Executive Director on remuneration of ₹ 3.00 million per annum.

Considering the valuable services rendered by him and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on May 09, 2026, approved, subject to the approval of the Members, the revision in the remuneration payable to Mr. Saurabh Patil (Executive Director) from ₹3.00 million to ₹3.60 million per annum with effect from April 01, 2026, together with such annual increments as may be approved by the Board from time to time, subject to an overall remuneration ceiling of ₹10.00 million per annum up to April 01, 2031 and within the limits prescribed under the Companies Act, 2013. All other terms and conditions of his appointment shall remain unchanged.

The Company follows a philosophy of appropriately rewarding its executive leadership commensurate with their responsibilities, performance, industry benchmarks and prevailing market practices. In determining the revised remuneration, the NRC and the Board considered, inter alia, the significant contributions made by Mr. Saurabh Patil towards the Company's growth, operational efficiency, strategic initiatives and overall business performance. His leadership, guidance and continued commitment have been instrumental in strengthening the Company's operations and supporting its sustained growth trajectory. Considering the enhanced scope of his role and responsibilities and his valuable contribution to the Company, the Board believes that the proposed revision in remuneration is justified and in the best interests of the Company and its stakeholders.

Accordingly, the Board recommends the resolution for approval of the Members by way of Postal Ballot.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Saurabh Patil, are in anyway concerned or interested (financially or otherwise) in the proposed Resolution.

As required under Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto, and forms a part of this Postal Ballot Notice.

The Board recommends the Special Resolution set out at Item no. 3 for approval of the Members.

Item No. 4: Revision in remuneration of Mr. Bhavesh Khetan (DIN: 10249740) Executive Director

The Members of the Company vide Special Resolution passed at their Annual General Meeting held on September 29, 2025, approved the remuneration of Mr. Bhavesh Khetan (DIN: 10249740), Executive Director on remuneration of ₹ 1.00 million per month.

Considering the valuable services rendered by him and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on May 09, 2026, approved, subject to the approval of the Members, the annual remuneration payable to Mr. Bhavesh Khetan (DIN: 10249740), is proposed at the rate of 1% (One Percent) of the Profit After Tax ("PAT") of the Company for each financial year, computed on the basis of the Profit After Tax of the immediately preceding financial year, within the overall limits prescribed under Section 197, Schedule V and other applicable provisions of the Companies Act, 2013.

The Company follows a philosophy of appropriately rewarding its executive leadership commensurate with their responsibilities, performance, industry benchmarks and prevailing market practices. While considering the proposed revision in remuneration, the Nomination and Remuneration Committee and the Board, inter alia, took into account the significant contributions made by Mr. Bhavesh Khetan towards the Company's business growth, operational excellence, strategic planning and overall management. As an Executive Director, he has been actively involved in driving key business initiatives, strengthening operational efficiencies and contributing to the sustained growth and profitability of the Company.

Considering his experience, leadership capabilities, increased responsibilities and valuable contribution to the Company, the Board is of the view that the proposed remuneration structure, being linked to the profitability of the Company, appropriately aligns his compensation with the Company's performance and is fair, reasonable and in the best interests of the Company and its stakeholders.

Accordingly, the Board recommends the resolution for approval of the Members by way of Postal Ballot.

None of the Directors or Key Managerial Personnel of the Company and their relatives, except Mr. Bhavesh Khetan, is concerned or interested, financially or otherwise, in the proposed Resolution.

As required under Clause 1.2.5 of Secretarial Standard - 2, other requisite information is annexed hereto and forms part of this Postal Ballot Notice.

The Board recommends the Special Resolution set out at Item No. 4 for approval of the Members.

Annexure to the Postal Ballot Notice

DETAILS OF DIRECTOR SEEKING APPOINTMENT

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

| | |
|---|---|
| Name of the Director | Mr. Bikash Agrawal |
| DIN | 09231728 |
| Date of Birth | February 02, 1986 |
| Age | 40 years |
| Capacity | Executive Director |
| Date of first appointment on the Board | May 09, 2026 |
| Qualification | He holds a Master's degree in Business Administration with specialization in Finance and Marketing from KIIT University, Bhubaneswar and has also passed the Chartered Financial Analyst membership examination conducted by the Chartered Financial Analyst Institute |
| Experience | He possesses over 18 years of rich and diverse experience in the fields of corporate finance, wholesale lending, treasury, banking, and strategic financial management. He has been associated with the Company since November 1, 2024, and currently serves as the Chief Strategy Officer of the Company. |
| Nature of expertise in specific functional areas | <p>Nature of expertise in specific functional areas:</p> <ul style="list-style-type: none"> • Corporate Finance • Banking and Treasury Management • Strategic Planning • Fund Management • Wholesale Lending • Financial Analysis • Risk Management • Business Development and Growth Strategy • Capital Management |

| | |
|--|---|
| | <ul style="list-style-type: none"> Leadership and Corporate Governance |
| Terms and conditions of appointment | Appointment of Mr. Bikash Agrawal (DIN: 00318141) as Executive Director of the Company, liable to retire by rotation, pursuant to applicable Act, Rules and regulation under the Companies Act, 2013, and SEBI Regulations |
| Details of remuneration last drawn (FY 2025-26) | Not Applicable |
| Details of remuneration sought to be paid | An annual remuneration at the rate of 1% (One Percent) of the Profit After Tax (PAT) of the Company, computed on the basis of the Profit After Tax (PAT) of the immediately preceding financial year, within the overall limits prescribed under Section 197 and other applicable provisions of the Companies Act, 2013, the Rules made thereunder. |
| Directorships in other listed Companies (excluding foreign companies) | Nil |
| Membership/ Chairpersonship of Committees in other listed companies (excluding foreign companies) | Nil |
| Listed entities from which the Director has resigned from Directorship in last 3 (three) years | NIL |
| Chairman/ Member of the Committee of the Board of Director of the Company | NIL |
| Inter-se relationship with other Directors and Key Managerial Personnel of the Company | None |
| No. of Board Meetings attended / held during the Financial Year | Not Applicable |

| | |
|--|-----|
| 2025-26 | |
| No. of shares held (as on the date of this Notice): | |
| (a) Own | Nil |
| (b) For other persons on a beneficial basis | Nil |
| Not debarred from holding office by order of SEBI or any authority. | |

DETAILS OF DIRECTOR SEEKING APPOINTMENT

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

| | |
|---|---|
| Name of the Director | Mr. Suresh Kumar Goyal |
| DIN | 00318141 |
| Date of Birth | June 12, 1976 |
| Capacity | Executive Chairman and Managing Director |
| Age | 50 years |
| Date of first appointment on the Board | April 24, 2017 (He has again appointed on March 25, 2024) |
| Qualification | He holds a Bachelor's Degree in Commerce from Pt. Ravishankar Shukla University, Raipur. |
| Experience | Prior to his current appointment, he served as a Director of our Company since its incorporation and until January 27, 2024. He has over 20 years of experience in steel manufacturing industry. |
| Nature of expertise in specific functional areas | Nature of expertise in specific functional areas: <ul style="list-style-type: none"> • Steel Manufacturing Industry • Strategic Leadership and Business Management |

| | |
|--|---|
| | <ul style="list-style-type: none"> • Operations and Project Management • Corporate Governance • Business Development and Expansion • Financial and Commercial Management • Industry and Market Development • Board and Management Oversight • Strategic Planning and Execution • Organizational Leadership and Growth Management. |
| Terms and conditions of appointment | Re-designation and appointment of Mr. Suresh Kumar Goyal (DIN: 00318141) as the Chairman and Managing Director of the Company, liable to retire by rotation, with effect from May 09, 2026, till the end of his current term, i.e., May 31, 2029, with all other terms and conditions of his appointment, including remuneration, remaining unchanged as approved by the Members on September 12, 2024. |
| Details of remuneration last drawn (FY2025-26) | ₹ 18 million |
| Revised remuneration sought to be paid | No change |
| Directorships in other listed Companies (excluding foreign companies) | Nil |
| Membership/ Chairpersonship of Committees in other listed companies (excluding foreign companies) | Nil |
| Listed entities from which the Director has resigned from Directorship in last 3 (three) years | Nil |
| Chairman / Member of the Committee of the Board of Director of the Company | Sambhv Steel Tubes Limited: <ol style="list-style-type: none"> 1. Chairman & Member of Risk Management Committee 2. Chairman & Member of Finance Committee |

| | |
|---|--|
| | <p>3. Chairman & Member of Corporate Social Responsibility Committee</p> <p>4. Chairman & Member of Initial Public Offer Committee</p> |
| Inter-se relationship with other Directors and Key Managerial Personnel of the Company | Except for Mr. Vikas Kumar Goyal, M.D, and CEO, he is not related to any other Directors and Key Managerial Personnel in the Company. |
| No. of Board Meetings attended / held during the Financial Year 2025-26 | No. of Board Meetings attended - 8 No. of Board Meetings held -12 |
| No. of shares held (as on the date of this Notice): | |
| (a) Own | 1,85,36,250 |
| (b) For other persons on a beneficial basis | Nil |
| Not debarred from holding office by order of SEBI or any authority | |

DETAILS OF DIRECTOR SEEKING REVISED REMUNERATION

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

| | |
|---|--------------------------|
| Name of the Director | Mr. Saurabh Patil |
| DIN | 11265825 |
| Date of Birth | July 12, 1982 |
| Capacity | Executive Director |
| Age | 43 years |
| Date of first appointment on the Board | August 30, 2025 |

| | |
|---|---|
| Qualification | He holds a bachelor's degree in computer applications from Pt. Makhanlal University and a master's degree in Business Administration from Pt. Ravishankar Shukla University, Raipur. |
| Experience | He possesses over 20 years of experience in business management, banking, finance, and strategic operations. Prior to joining the Company, he served as General Manager at Ganpati Ispat Private Limited from 2010 to 2025. Earlier, he was associated with HDFC Bank as a Deputy Manager in 2007 and with ICICI Prudential Life Insurance Company Limited as a Unit Manager from 2005 to 2007. |
| Nature of expertise in specific functional areas | <p>Nature of expertise in specific functional areas:</p> <ul style="list-style-type: none"> • Steel Manufacturing Industry • Strategic Leadership and Business Management • Operations and Project Management • Financial and Commercial Management • Banking and Financial Services • Business Development and Market Expansion • Corporate Governance and Compliance • Strategic Planning and Execution • Organizational Leadership and Growth Management • Board and Management Oversight |
| Terms and conditions of appointment | Not Applicable |
| Details of remuneration last drawn (FY2025-26) | ₹ 3.00 million |
| Revised remuneration sought to be paid | ₹ 3.60 million per annum with effect from April 01, 2026, together with such annual increments as may be approved by the Board from time to time, subject to an overall ceiling of ₹10.00 million per annum up to April 01, 2031. |

| | |
|---|--|
| Directorships in other listed Companies (excluding foreign companies) | Nil |
| Membership/ Chairpersonship of Committees in other listed companies (excluding foreign companies) | Nil |
| Listed entities from which the Director has resigned from Directorship in last 3 (three) years | Nil |
| Chairman / Member of the Committee of the Board of Director of the Company | Nil |
| Inter-se relationship with other Directors and Key Managerial Personnel of the Company | He is not related to any other Directors and Key Managerial Personnel in the Company |
| No. of Board Meetings attended / held during the Financial Year 2025-26 | No. of Board Meetings attended - 3 (Mr. Saurabh Patil was appointed on August 30, 2025, and attended all three Board Meetings held during his tenure.) No. of Board Meetings held -12 |
| No. of shares held (as on the date of this Notice): | |
| (a)Own | Nil |
| (b)For other persons on a beneficial basis | Nil |
| Not debarred from holding office by order of SEBI or any authority | |

DETAILS OF DIRECTOR SEEKING REVISED REMUNERATION

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

| | |
|---|---|
| Name of the Director | Mr. Bhavesh Khetan |
| DIN | 10249740 |
| Date of Birth | January 8, 1989 |
| Capacity | Executive Director & COO |
| Age | 37 years |
| Date of first appointment on the Board | July 22, 2023 |
| Qualification | He holds a Bachelor's Degree in Commerce from Pt. Ravishankar Shukla University, Raipur. |
| Experience | Prior to joining Company, he was associated as a proprietor with Vinayak Traders, which is involved in trading of iron, scrap and coal. He has over 10 years of experience in trading of iron, scrap and coal. |
| Nature of expertise in specific functional areas | Nature of expertise in specific functional areas: <ul style="list-style-type: none"> • Steel and Metal Trading Industry • Strategic Leadership and Business Management • Operations and Supply Chain Management • Commercial and Financial Management • Business Development and Market Expansion • Industry and Market Development • Corporate Governance and Compliance • Strategic Planning and Execution • Organizational Leadership and Growth Management • Board and Management Oversight. |
| Terms and conditions of appointment | Not applicable |

| | |
|---|---|
| Details of remuneration last drawn (FY2025-26) | ₹ 12.00 million |
| Revised remuneration sought to be paid | An annual remuneration at the rate of 1% (One Percent) of the Profit After Tax (PAT) of the Company, computed on the basis of the Profit After Tax (PAT) of the immediately preceding financial year, within the overall limits prescribed under Section 197 and other applicable provisions of the Companies Act, 2013, the Rules made thereunder. |
| Directorships in other listed Companies (excluding foreign companies) | Nil |
| Membership/ Chairpersonship of Committees in other listed companies (excluding foreign companies) | Nil |
| Listed entities from which the Director has resigned from Directorship in last 3 (three) years | Nil |
| Chairman / Member of the Committee of the Board of Director of the Company | Sambhvh Steel Tubes Limited: 1. Member of Corporate Social Responsibility Committee 2. Member of Stakeholder Relation Committee 3. Member of Initial Public Offer Committee |
| Inter-se relationship with other Directors and Key Managerial Personnel of the Company | He is not related to any other Directors and Key Managerial Personnel in the Company |
| No. of Board Meetings attended / held during the Financial Year 2025-26 | No. of Board Meetings attended -11 No. of Board Meetings held -12 |
| No. of shares held (as on the date of this Notice): | |
| (a)Own | 46,66,660 Equity Shares |

| | |
|--|-----|
| (b)For other persons on a beneficial basis | Nil |
| Not debarred from holding office by order of SEBI or any authority | |

**By Order of the Board of Directors
of Sambhv Steel Tubes Limited**

NIRAJ
SHRIVASTAVA

Digitally signed by NIRAJ
SHRIVASTAVA
Date: 2026.06.09 16:37:08 +05'30'

Niraj Shrivastava
Company Secretary and Compliance Officer
Membership No. F8459
Raipur, June 09, 2026

Registered Office:

Office No. 501 to 511, Harshit Corporate, Amanaka,
Raipur, Chhattisgarh, 492001.
CIN: L27320CT2017PLC007918
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Tel.: 0771-222236