SAMBHV
STEEL PIPES & TUBES | सब संभव है

August 22, 2026

To	To
Listing Compliance Department	**Listing Compliance Department**
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, Bandra Kurla Complex,	**P J Towers, Dalal Street,**
Bandra (East), Mumbai– 400051	**Mumbai - 400 001**
Symbol: SAMBHV	**Scrip Code: 544430**

Sub: Intimation regarding Letter dispatched to the Shareholders of the Company for Annual Report of the Company for FY 2025-26

Dear Sir / Madam

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Sambhv Steel Tubes Limited ('Company') has sent physical letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants.

The letters provide the web link to the Company's website as well as a QR code through which the Notice of 09th Annual General Meeting and Annual Report for the Financial Year 2025-26 can be accessed. A specimen copy of the letter is enclosed for your records.

This is for your information and records.

Thanking you,
For, Sambhv Steel Tubes Limited

NIRAJ SHRIVASTAVA
Digitally signed by NIRAJ SHRIVASTAVA
Date: 2026.08.22 16:04:15 +05'30'

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

To Open Please Tear Here

Sr.No. : 100

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To Open Please Tear Here

To

If undelivered please return to :-

KFin Technologies Limited
UNIT: Sambhv Steel Tubes Limited
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email:einward.ris@kfintech.com

To Open Please Tear Here

To Open Please Tear Here

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Date: 18.08.2026

Dear Member,

Sub.: Notice of 09th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26

Folio No.: ____________________

We are pleased to inform you that the **09th Annual General Meeting ('AGM')** of the Company will be held on **Thursday, September 10, 2026 at 11:30 a.m. (IST)** through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company /Registrar and Transfer Agents ('RTA') / Depository Participant (s).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed on the Company's website through the following link:

Notice of the 09th AGM	https://www.sambhv.com/investor-information.php	
Annual Report for F.Y. 2025-26	https://www.sambhv.com/financial-performance.php	

E-voting Details	
Cut-off date to determine entitlement for e-voting in respect of the business to be transacted at the AGM	**September 03, 2026**
E-voting start date and time	**September 07, 2026 at 09:00 a.m. (IST)**
E-voting end date and time	**September 09, 2026 at 05:00 p.m. (IST)**

Further, the Company shall send physical copy of the Notice and the Report to those Members who request for the same at cs@sambhv.com mentioning their Folio No./DP ID and Client ID. Additionally, the Notice and the Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as from the website of National Securities Depository Limited at www.evoting.nsdl.com

The Members are advised to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically.

Manner of registering/updating e-mail address and other KYC details:

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. with their respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company. Members holding shares in physical form are requested to notify the same to the Company or its Registrar and Share Transfer Agent viz. KFin Technologies Limited.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent ('RTA') at:

KFIN Technologies Limited
(Unit: **Sambhv Steel Tubes Limited**)
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddy,
Telangana, India - 500 032
Toll Free/ Phone Number: 1800 309 4001
Email ID: einward.ris@kfintech.com

Thanking you,

For Sambhv Steel Tubes Limited

Sd/-
Niraj Shrivastava
Company Secretary & Compliance officer
Membership No. F8459