

Gandhi Special Tubes Limited

CIN : L27104MH1985PLC036004

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www.gandhispecialtubes.com



Ref No: GSTL/SEC/BSE/NSE/62028041

Date: 14/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai -400 051

Subject: Record Date for the buyback of equity shares of Gandhi Special Tubes Limited ("Company")

This has reference to our letters dated 25 May 2026 and 14 August 2026, informing that the Board of Directors and the shareholders of the Company, respectively, have approved the buyback of up to 8,68,100 (Eight Lakhs Sixty Eight One hundred) fully paid-up equity shares of the Company, having face value of INR 5/- (Indian Rupees Five only) each ("Equity Shares"), at a price of INR 900/- (Indian Rupees Nine Hundred only) per Equity Share, payable in cash, for an aggregate amount of up to INR 78,12,90,000/- (Indian Rupees Seventy Eight Crore Twelve Lakhs Ninety Thousand only) (excluding transaction costs, viz. brokerage costs, fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc. expenses incurred or to be incurred for the buyback like filing fees payable to the Securities and Exchange Board of India, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc.) ("Buyback").

Pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Buyback Committee constituted by the Board of Directors of the Company has fixed Friday, 21 August 2026 as the record date for the purpose of determining the entitlement and names of equity shareholders/ beneficial owners of the Equity Shares who shall be eligible to participate in the Buyback.

Kindly take the above document on your record and acknowledge.

Thanking you,
Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Parekh
Company Secretary and Compliance Officer
Membership No. ACS 54216