

Gandhi Special Tubes Limited

CIN : L27104MH1985PLC036004

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www.gandhispecialtubes.com



Ref No: GSTL/BSE/NSE/62025002

Date: 20/05/2026

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

Scrip Code: 513108

Symbol: GANDHITUBE

Dear Sir/ Madam,

Sub.: Intimation of the Board Meeting scheduled to be held on 25 May 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 25 May 2026 inter-alia,

1. To consider and approve Audited financial results for the fourth quarter and financial year ended on 31 March 2026.
2. To recommend dividend, if any, for the financial year ended 31 March 2026.
3. To consider Buy back of the fully paid-up equity shares of the Company including matters related/incidental thereto

The trading window for dealing in the Company's shares was closed from 1 April 2026 and shall remain closed until 48 hours after the financial results of the Company for the quarter and year ended 31 March 2026 are made public on 25 May 2026. The trading will open on and from Thursday 28 May 2026.

You are requested to take note of the above information.

Thanking You

Yours Faithfully,
For Gandhi Special Tubes Limited,

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

CC to: **National Securities Depository Limited ("NSDL")**
Central Depository Services (India) Limited ("CDSL")
KFin Technologies Limited