

Gandhi Special Tubes Limited

CIN: L27104MH1985PLC036004

Registered address:

201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai -400 007

Tel: +91 2223634179/23634183

info@gandhitubes.com; complianceofficer@gandhitubes.com

www.gandhispecialtubes.com



Ref No: GSTL/BSE/NSE/62021003

Date: 30/01/2026

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 10 February 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 Tuesday, 10 February 2026 inter-alia, to consider and approve unaudited financial results for the third quarter and nine months ended on 31 December 2025.

The trading window for dealing in the Company's shares was closed from 1 January 2026 and shall remain closed until 48 hours after the financial results of the Company for the quarter ended 31 December 2025 are made public on 10 February 2026. The trading will open on and from Friday, 13 February 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