STEEL PIPES & TUBES | सब संभव है

August 10, 2026

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 544430

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Symbol: SAMBHV

Dear Sir / Madam,

Sub: Proceedings of **01st Extra-Ordinary General Meeting** (F.Y. 2026-27) of the Company held on **August 10, 2026**.

This is to inform you that the Extraordinary General Meeting of the Company was held today, i.e. Monday, August 10, 2026 at 11:30 a.m. through video conferencing/other audio visual means ('EGM') in accordance with the relevant circular(s), issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the business as mentioned in the Notice dated July 16, 2026 convening the EGM.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of **01st Extra-Ordinary General Meeting of the Company held on August 10, 2026.**

This is for your kind reference and records. The same shall be available on the Company's website i.e. www.sambhv.com

Thanking you,
For, Sambhv Steel Tubes Limited

NIRAJ SHRIVASTAVA
Digitally signed by NIRAJ SHRIVASTAVA
Date: 2026.08.10 19:37:39 +05'30'

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

Summary of Proceedings of 01st EGM (F.Y. 2026-27) of Sambhv Steel Tubes Limited.

The 01st Extraordinary General Meeting ("EGM"/"Meeting") of the Members of Sambhv Steel Tubes Limited ("Company") was held on Monday, August 10, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in due compliance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Since Mr. Suresh Kumar Goyal, Chairman & Managing Director of the Company, was interested in the business proposed to be transacted at the EGM and was unwilling to chair the Meeting, Mr. Manoj Khetan, Independent Director and Chairman of the Audit Committee of the Company, took the Chair and presided over the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The following Directors were present in the EGM through VC/OAVM:

S. No.	Name of Directors	Designation	Mode of Attendance
1.	Vikas Kumar Goyal	Managing Director & CEO	In-Person
2.	Saurabh Patil	Executive Director	In-Person
3.	Bikash Agrawal	Executive Director & CSO	In-Person
4.	Bhavesh Khetan	Executive Director & COO	VC
5.	Manoj Khetan	Independent Director	VC
6.	Nidhi Thakkar	Independent Director	VC
7.	Kishore Kumar Singh	Independent Director	VC
8.	Sarbesh Kumar Das	Independent Director	VC
9.	Sharad Chandak	Independent Director	VC

The following persons also attended the EGM through VC/OAVM:

S. No.	Name of Persons	Designation	Mode of Attendance
1.	Anu Garg	Chief Financial Officer	In-Person
2.	Niraj Shrivastava	Company Secretary & Compliance Officer	In-Person
3.	Vijay Gupta (M/s. S S Kothari Mehta & Co. LLP)	Statutory Auditor	VC
4.	Abhishek Jain (M/s. Agrawal & Agrawal)	Secretarial Auditor	VC
5.	Rohtash Kumar Agrawal (M/s. Rohtash Agrawal & Co)	Scrutinizer	VC

The Notice convening the 01st Extraordinary General Meeting, along with the Explanatory Statement and corrigendum thereto, was circulated electronically to the Members and was taken as read.

SAMBHV
STEEL PIPES & TUBES | सब संभव है

In accordance with Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company provided the facility of remote e-voting from 9:00 A.M. (IST) on August 07, 2026 to 5:00 P.M. (IST) on August 09, 2026 through KFin Technologies Limited ("KFintech"). Also, The Members attending the Meeting who had not cast their vote through remote e-voting were entitled to cast their vote through the e-voting facility available on the Kfintech platform during the Meeting, which would remain open until 15 minutes after the conclusion of the Meeting.

Mr. Rohtash Kumar Agrawal, Proprietor of M/s. Rohtash Agrawal & Co, Practising Company Secretary (Membership No. FCS 5537), was appointed as the Scrutinizer to scrutinize the voting process. The consolidated voting results, along with the Scrutinizer's Report, will be displayed on the website of the Company and on the website of KFin Technologies Limited, Registrar and Transfer Agent of the Company and the same will be intimated to the Stock Exchanges within the statutory time period.

Thereafter, the following items as set out in the Notice of the EGM read with the Corrigendum issued to the Members, were transacted at the EGM:

Sr. No.	Business	Ordinary / Special Resolution
1.	Issuance of Fully Convertible Equity Warrants on Preferential Basis to Persons Belonging to Promoter, Promoter Group and/or Non-Promoter Category	Special Resolution

The Members were briefed on the proposed utilisation of the issue proceeds towards investment in the Subsidiary, capital expenditure, project expansion, incremental working capital requirements and general corporate purposes.

Thereafter, the registered speakers were invited to raise their queries, which were suitably addressed by the management.

The Chairman thanked the Members, Directors, management and other stakeholders for their participation and support.

The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:36 P.M. (IST) on Monday, August 10, 2026, with a vote of thanks to the Chair.

Thanking you,
For, Sambhv Steel Tubes Limited

NIRAJ SHRIVASTAVA
Digitally signed by NIRAJ SHRIVASTAVA
Date: 2026.08.10 19:38:06 +05'30'

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