STEEL PIPES & TUBES | सब संभव है

August 18, 2026

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

To
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544430

Sub: Notice of the 09th Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

Please find enclosed herewith Notice of **09th Annual General Meeting**, scheduled to be held on **Thursday, September 10 2026**, at **11:30 A.M. (IST),** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of **09th Annual General Meeting** is uploaded on the Company's website and can be accessed at: Sambhv Annual Report 2025-26

This is for your kind reference and records.

Thanking you,

For, Sambhv Steel Tubes Limited

NIRAJ SHRIVASTAVA Digitally signed by NIRAJ SHRIVASTAVA Date: 2026.08.18 20:34:16 +05'30'

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

Sambhv Steel Tubes Limited

(Formerly known as Sambhv Steel Tubes Private Limited and Sambhv Sponge Power Private Limited)

CIN: L27320CT2017PLC007918
Registered Office: No. 501 to 511, Harshit Corporate, Amanaka, Raipur, Chattisgarh, India, 492001
Website: www.sambhv.com Email: cs@sambhv.com Tel. No.- 0771-2222360

Notice

of 09th Annual General Meeting

Notice is hereby given that the 09th Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes Limited ("the Company" or "Sambhv") will be held on Thursday, September 10, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited Standalone Financial Statements :

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.

Item No. 2 - Adoption of Audited Consolidated Financial Statements :

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

Item No. 3 - Re-appointment of a Director :

To appoint a Director in place of Mr. Suresh Kumar Goyal, Chairman & Managing Director (DIN: 00318141), who retires by rotation in accordance with the provisions of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 4 - Ratification of Remuneration of Cost Auditors:

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Company hereby ratifies the remuneration of ₹35,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to **M/s AS Rao & Co., Cost Accountants (Firm Registration No. 000326),** who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company ('Board'), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2027.

RESOLVED FURTHER THAT the Board and/or any person authorised by the Board, be and is hereby authorised severally to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient or desirable for the purpose of giving effect to this resolution and for matters concerned or incidental thereto."

Registered Office:
Office No. 501 to 511, Harshit Corporate, Amanaka,
Raipur, Chhattisgarh, 492001.
CIN: L27320CT2017PLC007918
Website: www.sambhv.com
E-mail: cs@sambhv.com
Tel.: 0771-2222360

By Order of the Board of Directors
of Sambhv Steel Tubes Limited

NIRAJ SHRIVASTAVA Digitally signed by NIRAJ SHRIVASTAVA Date: 2026.08.18 20:35:42 +05'30'

Sd/-
Niraj Shrivastava
Company Secretary and Compliance Officer
Membership No. F8459
Place: Raipur,
Date: August 03, 2026

KEY DETAILS REGARDING THE 09TH AGM FOR EASE OF PARTICIPATION BY MEMBERS, PROVIDED BELOW ARE KEY DETAILS REGARDING THE AGM FOR REFERENCE:

S. No.	Particulars	Details of Access
1	Link for live webcast of the AGM and for participation through VC/OAVM	Access https://emeetings.kfintech.com by using e-Voting credentials and clicking on the video conference link.
2	Link for posting AGM queries and speaker registration and period of registration	https://emeetings.kfintech.com by using e-Voting credentials and clicking on 'Speaker registration'. Period of registration: Monday, September 07, 2026 (9.00 a.m. IST) to Wednesday, September 09, 2026 (5.00 p.m. IST) https://emeetings.kfintech.com by using e-Voting credentials and clicking on 'Post Your Queries'. The window will close on Wednesday, September 09, 2026 (5.00 p.m. IST)
3	Link for remote e-Voting	https://evoting.kfintech.com
4	User name and password for VC	Members may attend the AGM through VC by accessing the link https://emeetings.kfintech.com by using the remote e-Voting credentials. Please refer the instructions provided in the Notice.
5	Helpline number for VC participation and e-Voting	Contact KFin Technologies Limited at 1800-3454-001 or write to them at evoting@kfintech.com Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 022-23058738 or 022-23058542-43 Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll-free number: 1800-1020-990 and 1800-224-430
6	Cut-off Date for e-Voting	Thursday, September 03, 2026
7	Time period for remote e-Voting	Monday, September 07, 2026 (9.00 a.m. IST) and ends on Wednesday, September 09, 2026 (5.00 p.m. IST).
8	Record Date	Thursday, September 03, 2026
9	Link for Members to update	Visit https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or send an email to einward.ris@kfintech.com
10	Registrar and Transfer Agent - Contact details	KFin Technologies Limited Selenium Building, Tower-B Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally Hyderabad, Rangareddy, Telangana India-500 032 e-mail ID: einward.ris@kfintech.com Toll Free/Phone Number: 1800-309-4001 WhatsApp Number: (91)-910-009-4099 RTA Website: https://ris.kfintech.com/
11	Sambhv Steel Tubes Limited– Contact details	Office No. 501 to 511, Harshit Corporate, Amanaka, Raipur, C.G – 492010 Tel.: 0771-2222360 | Visit us at: www.sambhv.com e-mail: cs@sambhv.com

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'), in respect of item No. 4 in the Notice of AGM, is annexed hereto. Additional information, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and Secretarial Standards on General Meetings, in respect of the Ratification of Cost Auditor's Remuneration at the AGM is furnished as Annexure to this Notice.

2. In accordance with the provisions of the Act, read with the Rules made under the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), and the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 9/2023 dated 25th September 2023, 9/2024 dated 19th September 2024, the latest being 3/2025 dated 22nd September 2025, and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') (hereinafter collectively referred to as ' the MCA Circulars'), Regulation 44 of the SEBI Listing Regulation and other applicable laws, rules and regulations prescribe the procedure and manner of conducting the AGM through VC/OAVM. In compliance with the applicable provisions of the Act and MCA Circulars, the AGM of the Members will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

3. Members, who are shareholders as on **Thursday, September 03, 2026 ('Cut-off Date')** can join the AGM 30 minutes before the commencement of the AGM, i.e.,at 11.00 A.M. till the time of the conclusion of the Meeting by following the procedure mentioned in this Notice.

   The attendance through VC/OAVM is restricted and, hence, members will be allowed on first come first served basis. However, as per the MCA Circulars, attendance of Members holding more than 2% of the shares of the Company, Institutional Investors as on the Cut-off Date, Directors, Key Managerial Personnel and Auditors will not be restricted on first come first served basis. Members attending the Meeting through VC/OAVM will be counted for the purpose of quorum under Section 103 of the Act.

4. The proceedings of the Annual General Meeting ("AGM") shall be deemed to be conducted at the Registered Office of the Company situated at Office No. 501 to 511, Harshit Corporate, Amanaka, Raipur, Chhattisgarh – 492001, which shall be deemed to be the venue of the AGM. Accordingly, the route map to the venue of the AGM is not annexed to this Notice. Further, the transcript of the AGM shall be made available on the website of the Company as soon as possible after the conclusion of the AGM.

5. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the Members will not be available for the AGM and, hence, the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Sections 112 and 113 of the Act, representatives of the Members may be appointed for the purpose of voting through remote e-Voting through Board/ Governing Body resolution/Authorisation, etc. They are requested to e-mail certified copy of the Board/ Governing Body resolution/Authorisation, etc., authorising their representatives to attend and vote on their behalf. The documents shall be e-mailed to evoting@kfintech.com with the subject line 'Sambhv Steel Tubes Limited 09th AGM'.

6. KFin Technologies Limited ('KFinTech'/'RTA'), the Company's Registrar and Transfer Agent will provide the facility for voting through remote e-Voting, for participating in the AGM through VC/OAVM and e-Voting (Insta-Poll) during the AGM.

7. Dispatch of Annual Report through Electronic Mode in compliance with the Circulars issued by MCA and Securities and Exchange Board of India ('SEBI') from time to time ('Circulars'), the Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members, whose e-mail IDs are registered with KFinTech/National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) (hereinafter collectively referred as 'Depositories' or 'DPs') Members may note that the Notice and the Annual Report for the financial year 2025-26 are available on the following websites:

S. No.	Particulars	Website
1.	Sambhv Steel Tubes Limited	www.sambhv.com
2.	BSE Limited	www.bseindia.com
3.	National Stock Exchange of India Limited	www.nseindia.com
4.	KFinTech	https://evoting. kfintech.com

   Members, who have still not registered/updated their e-mail IDs, are requested to register/update at the earliest:

   a) Members, holding shares in physical mode and who have not registered/updated their e-mail IDs with the Company, are requested to register/update their e-mail IDs by sending duly filled in Form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof) to KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500-032. Form ISR-1 is available on the website of the Company at https://www. Sambhv.com

   b) Members, holding shares in electronic mode are requested to register/update their e-mail IDs with the relevant Depository Participants.

   We urge Members to support this Green Initiative effort of the Company and get their e-mail IDs registered.

   A letter containing a weblink, path and QR code for accessing the Notice and Integrated Annual Report for the financial year 2025-26 will be dispatched to those shareholders who have not registered their e-mail ID with the Company/ Depositories/RTA.

8. Procedure for Inspection of Documents

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which Directors are interested under Section 189 of the Act and the relevant documents referred to in this Notice will be available electronically for inspection by the Members during the AGM.

All documents referred to in this Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of the AGM during office hours on working days at the Registered Office of the Company.

9 Instructions for Remote e-Voting and e-Voting (Insta Poll) at the AGM

I. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members, the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means, and the business may be transacted through e-Voting services facilitated by KFinTech.

II. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date.

III. The members who have cast their vote by remote e-Voting prior to the AGM may also join the AGM through VC/ OAVM, however shall not be entitled to cast their vote again. A Member can opt for only single mode of voting per e-Voting Event Number ("**EVEN**"), i.e., through remote e-Voting or e-Voting at the AGM. If a Member casts vote(s) by both modes, then voting done through remote e-Voting shall prevail and vote(s) cast at the AGM shall be treated as "**INVALID**".

IV. The Members are requested to cast their vote for both the events if they are holding fully paid-up shares (EVEN XXXX) as well as partly paid-up shares (EVEN XXXX). However, if any Member holding either of the shares, i.e., fully paid-up or partly paid-up, they are requested to cast their vote under the respective Event only.

V. The remote e-Voting period commences on Monday, September 07, 2026 (9.00 a.m. IST) and ends on Wednesday, September 09, 2026 (5.00 p.m. IST). During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners, maintained by the Depositories as on the Cut-off Date stated above, shall be entitled to avail the facility of remote e-Voting, as well as voting at the AGM. A person who is not a member as on the Cut-off Date should treat this Notice of AGM for information purpose only. The remote e-Voting module will be disabled by KFinTech for voting thereafter. Once the vote on a resolution is cast by the Member, he/she will not be allowed to change it subsequently.

VI. Mr. Rohtash Kumar Agrawal, Proprietor of M/s. Rohtash Agrawal & Co., Practicing Company Secretary, (Membership No. F-5537, COP No. 4015), have been appointed by the Board of Directors as the Scrutinizers to Scrutinize the e-Voting (Insta Poll) during the AGM and remote e-Voting process in a fair and transparent manner.

The Process and Manner for Remote e-Voting are as under:

VII. In terms of SEBI Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to "e-Voting facility provided by the Listed Companies", the Members are provided with the facility to cast their vote electronically, through the remote e-Voting services provided by KFinTech, on all the resolutions set forth in this Notice of the 09th AGM.

VIII. Pursuant to the aforesaid SEBI circular dated January 30, 2026 on "e-Voting facility provided by the Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process.

IX. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting Service Provider (ESP) thereby not only facilitating seamless authentication, but also ease and convenience of participating in e-Voting process. Members are advised to update their mobile numbers and e-mail IDs with their DPs to access the e-Voting facility.

X. Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he/she is already registered with KFinTech for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

XI. The process and manner for remote e-Voting, and joining and voting at the 09th AGM are explained below:

  I. Access to Depositories e-Voting system in case of individual Members holding shares in demat mode.

  II. Access to KFinTech e-Voting system in case of Members holding shares in physical and non individual Members in demat mode.

  III. Access to join the 09th AGM on KFinTech system and to participate and vote thereat.

I. Login method for e-Voting for Individual shareholders holding securities in demat mode

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDL	**A. User registered for NSDL IDeAS facility:** 1. Open web browser and type the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "**Beneficial Owner**" icon under "**Login**" which is available under "**IDeAS**" section. 2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. 3. Click on options available against Company name or e-Voting service provider - **KFintech** and you will be re-directed to e-Voting service provider website for casting your vote during the e-Voting period.
	B. Users not registered for IDeAS e-Services: Option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp and proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.
	C. By visiting the e-Voting website of NSDL: 1. Visit the e-Voting website of NSDL. Open web browser and type the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the "Login" icon, available under the 'Shareholder/Member' section. 2. A new screen will open. Enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. 3. Click on options available against Company name or e-Voting service provider - KFintech and you will be re-directed to e-Voting service provider website for casting your vote during the e-Voting period.
	D. NSDL Speed-e Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	**A. Existing users who have opted for Easi/Easiest:** 1. Open web browser and type: www.cdslindia.com and click on login icon and select New System Myeasi 2. Shareholders can login through their existing user ID and password. Option will be made available to reach e-Voting page without any further authentication. 3. After successful login on Easi/Easiest, the user will also be able to see the e-Voting menu. The menu will have links of ESPs. Click on KFintech to cast your vote.
	B. Users who have not opted for Easi/Easiest: Option to register for Easi/Easiest is available at www.cdslindia.com or https://web.cdslindia. com/myeasitoken/Home/ EasiRegistration Proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.

Type of shareholders	Login Method
	C. By visiting the e-Voting website of CDSL: 1. The user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com. The system will authenticate the user by sending OTP on registered Mobile & e-mail ID as recorded in the demat Account. 2. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and will also be able to directly access the system of e-Voting Service Provider, i.e., KFintech.
Individual Shareholders (holding securities in demat mode) logging through their depository participant(s)	1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-Voting facility. Once logged-in, you will be able to see e-Voting option. 2. Once you click on e-Voting option, you will be redirected to NSDL/CDSL website after successful authentication, wherein you can see e-Voting feature. 3. Click on option available against Company name or e-Voting service provider- KFintech and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important Note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e., NSDL and CDSL:

Members facing any technical - NSDL	Members facing any technical - CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@ cdslindia.com or contact on 1800-22-55-33

II. Access to KFinTech e-Voting System in case of Members Holding Shares in Physical and Non-Individual Members in Demat Mode:

(A) **Members, whose e- mail IDs are registered with the Company/Depository Participant(s), will receive an e-mail from KfinTech, which will include details of e-Voting Event Number (EVEN), User ID and Password**

They will have to follow the following process:

I. Launch internet browser by typing the URL: https://evoting.kfintech.com/

II. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFinTech for e-Voting, you can use your existing User ID and Password for casting the vote.

III. After entering these details appropriately, click on "LOGIN".

IV. You will now reach Password Change Menu, wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, $, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID , etc., on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forgot it. It is strongly recommended that you do not share your password with any other persons, and that you take utmost care to keep your password confidential.

V. You need to login again with the new credentials.

VI. On successful login, the system will prompt you to select the "EVEN", i.e., EVEN NO OF THE AGM and click on "Submit".

VII. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST", but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as on the Cut-off Date. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST", it will be treated as "ABSTAIN", and the shares held will not be counted under either head.

VIII. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.

IX. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

X. You may then cast your vote by selecting an appropriate option and click on "Submit".

XI. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

(B) Members, whose e-mail IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-Voting instructions cannot be serviced, will have to follow the following process:

I. In case e-mail ID of a Member is not registered with the Company/Depository Participant(s), then such Member is requested to register/update their e-mail addresses with the Depository Participant(s) (in case of Shares held in dematerialised form) and with the KfinTech by sending KYC Documents prescribed under SEBI Master Circular No. HO/38/13/ (4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026 at Kfin Technologies Limited, Unit — Sambhv Steel Tubes Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500-032 or by sending digitally signed documents at einward. ris@kfintech.com (in case of Shares held in physical form).

II. Upon updation of e-mail ID, shareholders may send a request to einward.ris@kfintech. com for procuring user ID and password for e-Voting.

III. Please follow all steps from (A)(I) to (XI) above to cast your vote by electronic means.

III. Access to Join the AGM on KFinTech System and to Participate and Vote thereat:

Members will be provided with a facility to attend the AGM through VC/OAVM platform provided by KFinTech. Members may access the same at https:// emeetings.kfintech.com by using the e-Voting login credentials provided in the e-mail received from the Company/KFinTech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the AGM. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

Procedure for joining the AGM though VC/ OAVM:

I. Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM at https://emeetings.kfintech.com/by using their remote e-Voting login credentials and selecting the 'Event' for Company's AGM.

Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in this Notice. Further, Members can also use the OTP, based login for logging into the e-Voting system.

II. Facility for joining the AGM through VC/OAVM shall open at least 30 minutes before the commencement of the Meeting, and shall be kept open throughout the AGM.

III. Members are encouraged to join the Meeting through Laptops/Desktops with Google Chrome (preferred browser), Safari, Microsoft Edge, Mozilla Firefox 22.

IV. Members are required to grant access to the webcam to enable VC/OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

V. Facility of joining the AGM through VC/OAVM shall be available on first come first served basis.

VI. In case of joint holders attending the Meeting, only such joint holder, who is higher in the order of names, will be entitled to vote at the AGM.

VII. Institutional/Corporate Members (i.e., other than individuals/HUF, NRI, etc.) are required to send a scanned certified true copy (PDF/ JPG Format) of its board or governing body resolution or authorisation, etc., authorising its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-Voting. The scanned image of the above mentioned documents should be in the name format Corporate Name_ EVENT NO.' The said resolution/ authorisation shall be sent to the Scrutiniser by e-mail through its registered e-mail ID address to rohtashagrawal@yahoo.com with a copy marked to evoting@kfintech. com and cs@sambhv.com.

Speaker Registration:

VIII. Members holding shares as on the Cut-off Date and who would like to express their views or ask questions during the 09th AGM may register themselves as speakers by logging on to https:// emeetings.kfintech.com and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will be open from Monday, September 07, 2026 (9.00 a.m. IST) to Wednesday, September 09, 2026 (5.00 p.m. IST) Those Members who are registered as Speakers will only be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of Speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

IX. Alternatively, Members may also visit https:// emeetings. kfintech.com and click on the tab 'Post Your Queries' and post their queries/ views/questions in the window provided, by mentioning their name, demat account number/ folio number, e-mail ID and mobile number. The window will be open from Monday, September 07, 2026 (9.00 a.m. IST) to Wednesday, September 09, 2026 (5.00 p.m. IST).

X. Members seeking any information with regard to the accounts or any matter to be placed at the 09th AGM are requested to write to the Company on or before Wednesday, September 09, 2026 through e-mail on cs@sambhv.com. The same will be replied by the Company suitably.

Other Instructions:

(A) In case of any queries, please visit Help and FAQs section available at KFinTech website https://evoting.kfintech.com/public/Faq.aspx. For any grievances related to e-Voting, please contact Mr. Ganesh Patro, Vice-President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India-500-032, Toll-free No.: 1800-309-4001.

(B) In case a person has become a Member of the Company after dispatch of the AGM Notice but on or before the Cut-off Date for e-Voting and all other Members who have not received User ID and Password, he/she may obtain the User ID and Password in the manner as mentioned below:

I. If the mobile number of the Member is registered against Folio No./DP ID Client ID, the Member may send SMS: MYEPWD E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

1. Example for NSDL:
   MYEPWD <SPACE> IN12345612345678
2. Example for CDSL:
   MYEPWD <SPACE> 1402345612345678
3. Example for Physical:
   MYEPWD <SPACE> XXXX1234567890

II. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of https://evoting.kfintech.com the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

III. Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll-free number 1800 309 4001 or write to them at evoting@kfintech.com

IV. Members may send an e-mail request to: evoting@kfintech.com. If the Member is already registered with the KFinTech e-Voting platform then such Member can use his/her existing User ID and password for casting the vote through remote e-Voting.

10. Information and Instructions for e-Voting Facility (Insta Poll) at AGM

I. Facility to cast vote through e-Voting (Insta Poll) at the AGM will be made available on the Video Conference screen, and will be activated once the e-Voting (Insta Poll) is announced at the AGM.

II. The 'Vote Now Thumb sign' on the left-hand corner of the video screen will be activated upon instructions of the Chairman during the AGM proceedings. Members shall click on the same to take them to the "Insta Poll" page and Members shall click on the "Insta Poll" icon to reach the resolution page and follow the instructions to vote on the resolutions.

III. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility (Insta Poll) during the AGM. Members who have already cast their votes by remote e-Voting are eligible to attend the AGM. However, those Members are not entitled to cast their votes again at the AGM.

Results of Remote e-Voting and e-Voting (Insta Poll) at the 09th AGM:

The Scrutiniser, after the conclusion of e-Voting at the Meeting, will scrutinise the votes cast at the Meeting and votes cast through remote e-Voting, make a consolidated Scrutiniser's Report.

The Scrutiniser's decision on the validity of the vote shall be final. The report of the Scrutiniser, shall be submitted to the Chairman (or to such other person authorised by the Chairman) whereupon, the result of e-Voting along with the consolidated Scrutiniser's Report, will be displayed at the Registered Office of the Company and will be placed on the following websites as under within the prescribed timelines:

S. No.	Particulars	Website
1.	Sambhv Steel Tubes Limited	www.sambhv.com
2.	BSE Limited	www.bseindia.com
3.	National Stock Exchange of India Limited	www.nseindia.com
4.	KFinTech	https://evoting.kfintech.com

11. General Information

I. Members are requested to read the 'Shareholder Information' section of the Annual Report for useful information.

II. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to their DPs, and those holding shares in physical form are requested to submit their PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers to the RTA.

III. If there is any change in the e-mail address already registered with the Company, Members are requested to immediately notify such change to the Company's RTA, in respect of shares held in physical form, and to their DPs in respect of shares held in electronic form.

IV. In terms of the amendments to the SEBI Listing Regulations, with effect from 1st April 2019, requests for effecting transfer of securities in physical form shall not be processed unless the securities are held in dematerialised form with the depository, i.e., NSDL and CDSL. Members are, therefore, requested to demat their physical holding for any further transfer. Members can, however, continue to make request for various services other than transfer for securities held in physical form, but the processing will be done in demat form.

V. Members who hold shares in the dematerialised form and desire a change/correction in the bank account details, should intimate the same to their concerned DPs and not to the Company's RTA. Members are also requested to give the MICR Code of their banks to their DPs. The Company/Company's RTA will not entertain any direct request from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details. The said details will be considered as will be furnished by the DPs to the Company.

VI. Members may utilise the facility extended by the RTA for redressal of queries. Members may visit http://karisma.kfintech.com and click on INVESTOR option for query registration through free identity registration process.

VII. KPRISM — Mobile Service Application by KFinTech:

Members are requested to note that KFinTech has launched a mobile application — KPRISM and website https://kprism.kfintech.com/ signin.aspx online service to Members. Members can download the mobile application, register themselves (one time) for availing host of services, viz., consolidated portfolio view serviced by KFinTech, dividend status and send requests for change of address, change/update bank mandate. Through the mobile application, Members can download annual reports, standard forms and keep track of upcoming general meetings and dividend disbursements. The mobile application is available for download from Android Play Store.

VIII. Members holding shares in physical form need to ensure that before submitting any service request their folios are KYC compliant. If the folios of physical security holders are not KYC compliant then the security holders need to comply with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, without which any investor service requests will not be processed. Members holding shares in electronic form have to approach their DPs for completing the nomination formalities.

IX. Non-resident Indian Members are requested to inform the Company or RTA or to the concerned DPs, as the case may be, immediately:

a) the change in the residential status on return to India for permanent settlement;

b) the particulars of the NRE Account with a Bank in India, if not furnished earlier;

c) Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or KFinTech quoting their Folio number or their Client IDs with DP IDs, as the case may be.

X. Dispute Resolution Mechanism (SMART ODR)

In order to strengthen the dispute resolution mechanism for all disputes between a listed company and/or registrars and transfer agents and its shareholder(s)/investor(s), SEBI had issued a Standard Operating Procedure ('SOP') vide Circular dated 30th May 2022. As per this Circular, shareholder(s)/investor(s) can opt for Stock Exchange Arbitration Mechanism for resolution of their disputes against the Company or its RTA. Further, SEBI vide Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/ CIR/2023/195 dated 31st July 2023 (updated as on 28th December 2023) introduced the Online Dispute Resolution (ODR) Portal. Through this ODR portal, the aggrieved party can initiate the mechanism, after exercising the primary options to resolve its issue, directly with the Company and through the SEBI Complaint Redress System (SCORES) platform. The Company has complied with the above circulars, and the same are available at the website of the Company: https://www.sambhv.com/

Explanatory Statement

Statement pursuant to Section 102(1) of the Companies Act, 2013 ('Act')

The following Statement sets out all material facts relating to Item Nos. 4 mentioned in the accompanying Notice.

Item No.4 :

Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2027

The Board of Directors of the Company, on the recommendation of the Audit Committee, at their meeting held on May 09, 2026, approved the appointment of M/s AS Rao & Co., Cost Accountants (Firm Registration No. 000326) as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027 at a remuneration of ₹35,000/- (Rupees Thirty Five Thousand) plus payment of applicable taxes and reimbursement of out-of pocket expenses incurred by the Cost Auditors in connection with the aforesaid audit.

M/s AS Rao & Co. have confirmed that they hold a valid certificate of practice under Section 6(1) of the Cost and Works Accountants Act, 1959 and are free from any disqualifications specified under the provisions of the Act.

In terms of the provisions of Section 148(3) of the Act read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the Members of the Company are required to ratify the remuneration proposed to be paid to the Cost Auditors.

None of the Directors or Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 4 for the approval of Members.

By Order of the Board of Directors
of Sambhv Steel Tubes Limited

Sd/-
Niraj Shrivastava
Company Secretary and Compliance Officer
Membership No. F8459
Place: Raipur
Date: August 03, 2026

Registered Office:
Office No. 501 to 511, Harshit Corporate, Amanaka,
Raipur, Chhattisgarh, 492001.
CIN: L27320CT2017PLC007918
Website: www.sambhv.com
E-mail: cs@sambhv.com
Tel.: 0771-2222360

ANNEXURES (As per Note No. 1 of the Notice)

Details of Directors

(Disclosures Relating to Directors Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and and Secretarial Standard-2 on General Meetings)

Agenda Item No.	03
Name of the Director	Mr. Suresh Kumar Goyal
DIN	00318141
Date of Birth	June 12, 1976
Capacity	Chairman and Managing Director
Age	50 years
Nationality	Indian
Residential Address (along with Phone, Fax and Email)	House No. A-42, Walfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492 013, India Phone No. 0771-222360, sureshgoyal@sambhv.com
Date of first appointment on the Board	April 24, 2017 (He has been re-appointed on March 25, 2024)
Qualification	He holds a Bachelor's Degree in Commerce from Pt. Ravishankar Shukla University, Raipur.
Experience	He has been serving as the Chairman and Managing Director of the Company since May 09, 2026. Prior to this, he served as the Chairman and Executive Director from March 25, 2024. He was also a Director of the Company from its incorporation until January 27, 2024. He brings over 20 years of experience in the steel manufacturing industry.
Nature of expertise in specific functional areas	**Nature of expertise in specific functional areas:** • Steel Manufacturing Industry • Strategic Leadership and Business Management • Operations and Project Management • Corporate Governance • Business Development and Expansion • Financial and Commercial Management • Industry and Market Development • Board and Management Oversight • Strategic Planning and Execution • Organizational Leadership and Growth Management.
Terms and conditions of appointment	Liable to retire by rotation
Details of remuneration last drawn (FY2025-26)	₹18 million
Directorships in other listed Companies (excluding foreign companies)	Nil
Membership/ Chairpersonship of Committees in other listed companies (excluding foreign companies)	Nil
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Nil
Chairman / Member of the Committee of the Board of Director of the Company	**Sambhv Steel Tubes Limited:** 1. Chairman & Member of Risk Management Committee 2. Chairman & Member of Finance Committee 3. Chairman & Member of Corporate Social Responsibility Committee 4. Chairman & Member of Initial Public Offer Committee
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	Except for Mr. Vikas Kumar Goyal, Managing Director & CEO he is not related to any other Directors and Key Managerial Personnel in the Company.
No. of Board Meetings attended / held during the Financial Year 2025-26	No. of Board Meetings attended – 8 No. of Board Meetings held -12
No. of shares held (as on the date of this Notice):	
(a) Own	1,85,36,250
(b) For other persons on a beneficial basis	Nil
Not debarred from holding office by order of SEBI or any authority	