

July 30, 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

Subject: Clarification to the Corrigendum dated July 28, 2026, to the Extraordinary General Meeting Notice

Dear Sir/Madam,

This is with reference to Notice of Extraordinary General Meeting ("EGM Notice") of Sambhv Steel Tubes Limited ("the Company") dated July 16, 2026, which was issued to the Shareholders of the Company and ongoing e-voting available from Friday, August 07, 2026, at 9:00 a.m. (IST) to Sunday, August 09, 2026, at 5:00 p.m. (IST) in due compliance with the provisions of the Companies Act, 2013, and Rules made thereunder, read with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had issued a Corrigendum dated July 28, 2026, in continuation of the Notice of Extraordinary General Meeting dated July 16, 2026.

A reference is drawn to Point No. (vi) of Item No. 1 of the Explanatory Statement titled "Purpose/Objects of the Issue and aggregate amount proposed to be raised". It is hereby clarified that the amounts set out in the table under the said point are in "**₹ Millions**".

For ease of reference the relevant table is reproduced below:

The issue proceeds shall be utilized towards the following objects of the Preferential Issue

Sr No	Particulars	Estimated Amount to be funded from Net Proceeds (In ₹ Millions)	Estimated timeline for utilization of Net Proceeds
1	To fund the capital expenditure for the proposed capacity expansion or establishment of a new manufacturing facility located at Sarora & Kuthrel Units of the Company, including land and related infrastructure, plant and machinery, utilities, and other associated project costs, as may be approved by the Board of Directors (including any duly constituted committee thereof) from time to time, in accordance with the applicable provisions of law.	250.00	Within 6 months from the date of allotment of Equity Shares
2	To meet the incremental working capital requirements of the Company arising from the growth and expansion of its business, including funding operational expenses, purchase of inventory and raw materials, and other day-to-day business requirements.	200.00	Within 6 months from the date of allotment of Equity Shares
3	Investment in Sambhv Tubes Limited* by way of an unsecured loan for funding its capital expenditure towards expansion of manufacturing facilities.	50.00	Within 6 months from the date of allotment of Equity Shares
		249.99	Within 12 months from the date of allotment of the Fully Convertible Equity Warrant

Sr No	Particulars	Estimated Amount to be funded from Net Proceeds (In ₹ Millions)	Estimated timeline for utilization of Net Proceeds
4	General corporate purposes**	249.97	Within 6 months from the date of allotment of Equity Shares
	Total	999.97	

*Sambhv Tubes Limited (formerly known as Sambhv Tubes Private Limited) is Wholly Owned Subsidiary of the Company.

**The amount allocated towards General Corporate Purposes has been rounded down and is within the limit of 25% of the gross proceeds of the Issue prescribed under the SEBI ICDR Regulations.

The Corrigendum dated July 28, 2026, be read with this clarification.

Except as stated above, all other contents of the Corrigendum dated July 28, 2026, and the Notice of Extraordinary General Meeting along with the Explanatory Statement dated July 16, 2026 shall remain unchanged.

This Clarification will also be available on the Company's website at <https://www.sambhv.com/investor-information.php>.

Thanking you,

Yours faithfully,
For Sambhv Steel Tubes Limited

Niraj Shrivastava
Company Secretary & Compliance Officer
Membership Number: F8459