

August 30, 2025

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
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: Intimation of date of Annual General Meeting for the Financial Year 2024-25

Dear Sir/Madam,

This is to inform you that in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 8th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 29th September 2025 at 11:30 am through Video conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of corporate Affairs and the Securities and Exchange Board of India.

Further, the Company has fixed Monday, September 22, 2025 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

Furthermore, the Board of Directors at its meeting held on Saturday, 30th August 2025, has appointed Mr. Rohtash Kumar Agrawal, (Membership No. F5537, COP 4015), Proprietor of M/s. Rohtash Agrawal & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-Voting process for the Annual General Meeting of the Company.

Apart from that, the Annual Report of the Company for the financial year ended March 31, 2025, including the Directors' Report, has approved by Board of directors on its Meeting held on August 30, 2025. The Audited Financial Statements for the said year, along with the Statutory Auditors' Report, form part of the Annual Report and had already been approved by the Board at its meeting held on July 14, 2025, and duly intimated to the stock exchanges.

The notice of AGM and Annual Report 2024-25 shall be provided in due course.

This is for your kind information and records.

Thanking you

For, Sambhv Steel Tubes Limited

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