



VIBHOR STEEL TUBES LIMITED

(Formerly known as Vibhor Steel Tubes Private Limited)

CIN: L27109HR2003PLC035091

Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana – 125005

☎ 01662-237359, 222710 ✉ contact@vstlindia.com 🌐 www.vstlindia.com

VSTL: CS: BM/outcome/Reg 30/2025-26

Date: 9th September 2025

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544124	NSE Symbol: VSTL

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref Intimation under Regulation 30 for Withdrawal of decision to Incorporate Wholly-owned Subsidiary

Meeting Commencement Time : 4.00 P.M
Meeting Conclusion Time : 5.20 P.M

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you of the following outcome of the Board Meeting held today i.e., **Tuesday 9th September 2025**

1. Withdrawal of decision to Incorporate Wholly-owned Subsidiary

This is with reference to our earlier disclosure dated 12th August 2025, wherein the Company had informed the approval of its Board of Directors for Incorporation of Wholly-Owned Subsidiary Company under the provisions of the Companies Act 2013 in the name and style of Vishank Hotels Private Limited or Vishank Hospitality Private Limited or Pratima Hotels Private Limited or Pratima Hospitality Private Limited or such other name as may be approved by the office of Ministry of Corporate Affairs.

The Company, after evaluating the market, has decided to focus on its core business of manufacturing steel pipes, wherein, the Company foresees significant opportunities. The Board of Directors of the Company at its meeting held today, deliberated and decided to revisit all its strategic options. After considering all scenarios the Board of Directors are of the view that the Company may be able to deliver better value to all stakeholders by leveraging its core strengths. Consequently, the Board of Directors reconsidered their earlier decision to Incorporate a Wholly-owned Subsidiary in the Hotel and Hospitality Business and resolved not to proceed with the Incorporation.

The Board of Directors therefore approved the withdrawal of its decision to incorporate a Wholly-owned Subsidiary company.

Manufacturing Units:

Maharashtra - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad, Maharashtra – 402126

Telangana - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana – 509202

Odisha - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh, Odisha – 770019



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Please take the same on record.

Thanking You,

Yours faithfully,

For Vibhor Steel Tubes Limited

Ms. Pallavi Aggarwal

Company Secretary & Compliance Officer

Mem No. A42227

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