



# 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](http://www.vstlindia.com)

**VSTL: CS: BM/Reg 30 Intimation/2025-26**

**Date: 12<sup>th</sup> August 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
<b>BSE Scrip Code: 544124</b>	<b>NSE Symbol: VSTL</b>

Dear Sir/Madam,

**Sub: Intimation about Incorporation of Wholly-owned Subsidiary pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Meeting Commencement Time : 04:00 P.M.

Meeting Conclusion Time : 05:40 P.M.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held today i.e., Tuesday 12<sup>th</sup> August 2025 Approved the 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.

Further, disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed hereunder as **Annexure A**.

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**

**Encl: as above**

**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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## Annexure A

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

S. No.	Particulars	Remarks
1.	Name of the entity, details in briefs such as size, turnover etc,	<b>Name of the Proposed Company:</b> 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.  <b>Country of Incorporation:</b> The Registered Office of the proposed company will be situated in Hisar Haryana, India  <b>Turnover, Size:</b> Not applicable since it is under process of incorporation
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed wholly owned subsidiary (WOS) Company is a related party of Vibhor Steel Tubes Limited. Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are interested in the new entity.  Nature of interest- Common Directorship.  The transactions, if any, with the WOS shall be at an arm's length basis.
3.	Industry to which the entity being incorporated belongs to	Hotels and Resorts
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed wholly owned subsidiary (WOS) Company to be Incorporated in Hisar, Haryana India, and shall carry on the business of hoteliers, hotel proprietors, hotel managers and operators,
5.	Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable
6.	Indicative time period for Completion of the acquisition	Not Applicable

### 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

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7.	Nature of consideration – whether cash consideration or swap and details of the same	100% subscription to the initial paid-up capital in cash.
8.	Cost of Subscription / price at which the shares are subscribed	Rs. 5,00,000/- comprising of 50,000 Equity Shares of Rs. 10 each
9.	Percentage of Shareholding / Control by the listed entity and /or number of shares allotted	100% subscription to the initial paid-up capital in cash.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The proposed wholly owned subsidiary (WOS) Company to be Incorporated in Hisar, Haryana India, and shall carry on the business of hoteliers, hotel proprietors, hotel managers and operators,

**For Vibhor Steel Tubes Limited**

**Ms. Pallavi Aggarwal**  
**Company Secretary & Compliance Officer**  
**Mem No. A42227**

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