



# 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

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Ref: BM/Q1/25-26/01

Date: 21-05-2025

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 of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Vibhor Steel Tubes Limited (the "Company") is scheduled to be held on **Wednesday, May 28, 2025**, inter alia, to consider and approve:

- The Audited Standalone Financial Results for the fourth quarter and financial year ended March 31, 2025, along with the Reports of the Auditors thereon and
- Any other business with the permission of the Chair.

Further, in continuation of our letter dated **March 26, 2025**, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on **Tuesday, April 01, 2025**, which shall remain closed till the closure of trading hours on **May 30, 2025** (both days inclusive) i.e. till the completion of 48 hours after conclusion of the Board meeting as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

This is for your information and record. Thank you,

For **Vibhor Steel Tubes Limited**

**Mr. Lovkesh**

**Company Secretary and Compliance Officer**

**Mem No. A68975**

**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