

Date:

Globe House
4 Temple Place
London WC2R 2PG
United Kingdom

To

The Secretary
BSE Limited

27th Floor, Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ph. No. 022- 22721233 / 22721234

Fax No. 022-22723121 / 22721072

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Ph.No. 022- 26598100 / 26598101

Fax No. 022-26598237 / 26598238

Tel + 44 (0)20 7845 1000

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Codes: BSE Scrip code : 509966
NSE Scrip Code : VSTIND

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,


We, TOBACCO MANUFACTURERS (INDIA) LIMITED promoter of VST Industries Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, hereby declare and confirm that the members of promoter and promoter group including persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you.

Your faithfully

For TOBACCO MANUFACTURERS (INDIA) LIMITED

DocuSigned by:

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Authorised Signatory

CC:

The Audit Committee
VST Industries Limited
Azamabad
Hyderabad, India