

Date:

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

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, ROTHMANS INTERNATIONAL ENTERPRISES 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 ROTHMANS INTERNATIONAL ENTERPRISES LIMITED

DocuSigned by:


Authorised Signatory

CC:

The Audit Committee
VST Industries Limited
Azamabad
Hyderabad, India