



**VST Industries Limited**

April 25, 2025

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

**Sub : Book Closure date and Annual General Meeting**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 4.7.2025 to 23.7.2025 (both days inclusive) for the purpose of payment of dividend.

The 94<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on 23<sup>rd</sup> July, 2025.

This is for your information and records.

Yours faithfully,  
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI  
Company Secretary &  
Vice President-Legal & Secretarial

CC : National Securities Depository Limited  
Central Depository Services (India) Limited  
KFin Technologies Limited