



**REF: VTTL/SE/2025-26**

**August 19, 2025**

The General Manager – Listing,  
National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), MUMBAI – 400 051  
PH: 022-26598235

The Manager Listing,  
BSE Limited.,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
PH: 022-22721234

Dear Sir / Madam,

**Sub: Annual Report for the Financial Year 2024-25 along with Notice of 57<sup>th</sup> Annual General Meeting (“AGM”).**

Please find enclosed herewith 57<sup>th</sup> Annual Report along with AGM Notice for the Financial Year 2024-25. We request you to take note of the following details:

• **Annual General Meeting:**

The 57<sup>th</sup> Annual General Meeting (AGM) shall be held on Wednesday, September 10, 2025, at 11:00 am (IST) through Video Conferencing (“VC”) or Other Audio-Visual Means (OAVM).

• **Record Date:**

The record date for dividend and cut-off date for e-voting: Wednesday, September 03, 2025.

• **E-Voting:**

Start of remote e-voting: From 9:00 am (IST) on Saturday, September 06, 2025.  
End of remote e-voting: Up to 5:00 pm (IST) on Tuesday, September 09, 2025.  
E-Voting Cut-off date: September 03, 2025.

• **Dividend:**

The Board has recommended a Final Dividend of Rs 20/- per share of Rs.10/- each for the financial year 2024-25 and the same will be paid on or after September 10, 2025, if approved by the members at 57<sup>th</sup> AGM.

The Dividend, if declared, shall be payable to all those Members whose names appear in the Register of Members or the beneficial owners as per the records of depositories, as at the closing of business hours on September 03, 2025.

Thanking you,  
Yours truly,

**For V.S.T Tillers Tractors Ltd.**

**Chinmaya Khatua**  
**Company Secretary & Compliance officer**  
**M No: 21759**



V.S.T. TILLERS TRACTORS LIMITED CIN-L34101KA1967PLC001706

Plot No.1 Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India

Phone: 91-80-67141111 Toll Free: 1-800-4190136 Email: vstgen@vsttractors.com

[www.vsttractors.com](http://www.vsttractors.com)

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