



REF: VTTL/SE/2025-26

August 20, 2025

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

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Newspaper Publication.

Please find attached herewith the Newspaper Publications.

This is for your record & reference.

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@vstractors.com

www.vstractors.com

Grow with us



CIN- L34101KA1967PLC001706

Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
e-mail: vstgen@vstractors.com. www.vstractors.com.

INFORMATION REGARDING 57th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND PAYMENT OF DIVIDEND

1. Shareholders may note that the **57th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Wednesday, September 10, 2025 at 11.00 a.m.** (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 2/2022 dated 05th May, 2022, 11/2022 dated 28th December 2022, General Circular No. 09/2023 dated September 25, 2023 & General Circular No. 09/2024 dated September 19, 2024, and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice of the AGM which is being sent to the Members by email only.
2. Company's Regd. Office at: Plot No. 1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560048 will be considered as the venue for the purpose of the AGM.
3. In compliance with relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participants(s). The aforesaid documents will also be available on the Company's website at www.vstractors.com as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
4. The Record Date for Dividend and Cut-off date for **E-voting: Wednesday, September 3, 2025**
5. Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password as mentioned in the **57th AGM** notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.
 - a) In case shares are held in physical mode, by writing to the Company with details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company on vstagn@vstractors.com / RTA on irg@integratedindia.in.
 - b) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on vstagn@vstractors.com / RTA on irg@integratedindia.in.
 - c) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.
6. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Register & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form can update their email address with their respective Depository Participants.
7. The Board of directors of the Company has recommended final dividend of Rs. 20/- per share and the same will be paid on or after **10th September 2025**, if approved by the shareholders in the ensuing AGM. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) at irg@integratedindia.in along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested pan card and cancelled cheque leaf.
8. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company / Registrar and Transfer Agent (in case of shares held in physical mode) and with the Depository Participants (in case of shares held in Demat mode) and submit the documents in accordance with the provisions of Income tax act for claiming tax exemption if applicable on or before **03rd September 2025**, by submitting the documents in the following link i.e. <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>
9. SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

Place: Bangalore
Date : 19 / 08 / 2025

for **V.S.T. TILLERS TRACTORS LIMITED**
(Sd/-) **Chinmaya Khatua**
Company Secretary

