



REF: VTTL/SE/2025-26

August 21, 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@vsttractors.com. www.vsttractors.com.

NOTICE OF THE 57th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

- Shareholders may note that the **57th Annual General Meeting (AGM)** of the Company is scheduled to be held on Wednesday, the **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 April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13 & 02/2022 dated May 05, 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.
- Company's Regd. Office: Plot No. 1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 will be considered as the venue for the purpose of the AGM.
- In compliance with the above Circulars only electronic copies of the Notice of the AGM and Annual Report for the financial year **2024-25** has been sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participants(s). The aforesaid documents are also available on the Company's website at www.vsttractors.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. The AGM notice is also available at www.evotingindia.com on the website of the Central Depository Services (India) Limited (CDSL).
- The record date for dividend and cut-off date for **e-voting: Wednesday, September 03, 2025.**
- Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting as mentioned in the AGM Notice.
 - 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 vstagnm@vsttractors.com / RTA on irg@integratedindia.in
 - 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 vstagnm@vsttractors.com / RTA on irg@integratedindia.in.
- 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.
- E-voting details:
Members holding shares either in physical form or in dematerialized form as on the cut-off-date i.e., **September 03, 2025**, may cast their vote only through electronically on the ordinary and special business as set out in the notice of AGM through voting system of Central Depository Services (India) Limited (CSDL) from a place other than venue of AGM (remote e-voting).

All members are informed that:

- The Ordinary and the Special business as set out in the notice of **57th AGM** may be transacted only through voting by electronic means:
- The remote e-voting period starts on **September 06, 2025** (from 9.00 am IST) and ends on **September 09, 2025** (up to 5.00 pm IST). The remote e-voting shall not be allowed beyond the said date and time.
- September 03, 2025**, is the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at AGM dated **September 10, 2025**.
- Any person who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date, i.e. **September 03, 2025**, may obtain the Login ID and password by sending a request to the Company or its RTA at the address/e-mail IDs given below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing user ID and password for casting his/her vote. Members can also log in by using the existing login credentials of the demat account held through Depository Participant registered with NSDL, or CDSL for e-voting facility.
- The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.
- Persons who have acquired shares and became members of the company after the dispatch of the notice and holding shares as on the cut-off date i.e. **September 03, 2025**, may obtain the login ID and password by referring the notice of the Company or by sending an email to irg@integratedindia.in by mentioning their Folio No/ DP.ID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.
- The facility of e-voting shall be available at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- Notice of the AGM is also available on the Company's Website i.e. www.vsttractors.com and also on CDSL website i.e. www.evotingindia.com.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The members may contact Mr. Harish K (Manager), Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 | email- irg@integratedindia.in

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

for V.S.T. TILLERS TRACTORS LIMITED

(Sd/-) Chinmaya Khatua

Company Secretary

Place: Bengaluru

Date : 20/08/2025

