



REF: VTTL/SE/2025-26

July 30, 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: Notice of Board Meeting

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 11, 2025, to inter-alia consider and approve the Un-audited Financial Results for the quarter ended June 30, 2025.

Thank you,
Yours truly,

for V.S.T Tillers Tractors Ltd.,

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: ACS 21759



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

Plot No.1 Dyvasandra 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

Grow with us