



**VST Industries Limited**

17<sup>th</sup> October, 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 : Board Meeting for consideration and approval of unaudited Financial Results**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> October, 2025 inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2025.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company vide letter dated 26<sup>th</sup> September, 2025 intimated about the closure of trading window for dealing in the securities of the Company from 1<sup>st</sup> October, 2025 till 48 hours after the announcement of unaudited financial results of the Company.

Request you to take the same on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

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