



VST Industries Limited

July 11, 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 Tuesday, 22nd July, 2025, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 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 23rd June, 2025 intimated about the closure of trading window for dealing in the securities of the Company from 1st July, 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