



VST Industries Limited

20th January, 2026

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

STOCK CODE: 509966

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 29th January, 2026 inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 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 19th December, 2025 intimated about the closure of trading window for dealing in the securities of the Company from 1st January, 2026 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