



VST Industries Limited

April 28, 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 : Record Date and Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 25th April, 2025 intimating about the book closure dates from 4.7.2025 to 23.7.2025, this is to inform you that 3rd July, 2025 has been fixed as the Record date for the purpose of ascertaining the name of Members entitled to receive the dividend.

The 94th Annual General Meeting of the Company has been scheduled to be held on 23rd July, 2025.

This is for your information and records.

Yours faithfully,
For VST INDUSTRIES LIMITED

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