



VST Industries Limited

April 8, 2026

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 Audited 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 Thursday, 16th April, 2026, inter-alia, to consider and approve the audited financial results for the year ended 31st March, 2026 and to recommend dividend if any, for the financial year 2025-26.

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 25th March, 2026 intimated about the closure of trading window for dealing in the securities of the Company from 1st April, 2026 till 48 hours after the announcement of audited 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