

September 30, 2025

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544430

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: SAMBHV

Dear Sir / Madam,

Sub: Intimation for Appointment of Secretarial Auditor.

This is to inform you that the Members of the Company at their 8th Annual General Meeting held on September 29, 2025, have approved the appointment of M/s Agrawal & Agrawal, Company Secretaries (FRN: P2005CG001100) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of 8th AGM till the conclusion of the 13th AGM to be held in the year 2030.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of Secretarial Auditors are enclosed as **Annexure – A**.

This disclosure along with the enclosures shall be made available on the website of the Company viz. www.sambhv.com.

We request you to kindly take this on your record.

Thanking you,
For, Sambhv Steel Tubes Limited

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459

Annexure A

1) APPOINTMENT OF SECRETARIAL AUDITOR

Particulars	Details about Secretarial Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Agrawal & Agrawal, Company Secretaries, Raipur as the Secretarial Auditor of the Company for a term of 5 year beginning from the financial year 2025-26.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment	Date of Appointment: w.e.f. September 29, 2025 Term of Appointment: Appointed for a period of 5 (five) consecutive years from the conclusion of 8th AGM till the conclusion of the 13th AGM to be held in the year 2030.
Brief profile	M/s Agrawal & Agrawal is a partnership firm of Company Secretaries, registered as a practicing firm in India with the Institute of Company Secretaries of India (ICSI). With over 20 years of experience, the firm has a proven track record in handling complex legal and corporate matters, covering almost all aspects of Indian Corporate Law. The firm is an integrated corporate law service provider, specializing in areas such as Company Law, Legal Due Diligence, Joint Ventures, Mergers, Takeovers, and Acquisitions. We provide end-to-end services including compliances and approvals from various government authorities such as the Registrar of Companies (RoC), Ministry of Corporate Affairs (MCA), Regional Director (RD), National Company Law Tribunal (NCLT), and the Reserve Bank of India (RBI). Over the years, M/s Agrawal & Agrawal has been at the forefront of the corporate sector, advising and representing clients across India. Our approach combines hands-on guidance and strategic advisory, ensuring clients receive comprehensive support in navigating complex corporate and legal requirements.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable