

September 02, 2025

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

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

Sub: Publication of information regarding 08th Annual General Meeting of the Company to be held on Monday, September 29, 2025 through Video Conferencing/ Other Audio Visual Means.

Dear Sir / Madam,

This is to inform you that the **08th Annual General Meeting ('AGM')** of **Sambhv Steel Tubes Limited** ('the Company') is scheduled to be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means.

The Notice of the **08th AGM** of the Company along with the Annual Report for the Financial Year **2024- 25** will be sent only to those shareholders whose email addresses are registered with the Company, Registrar and Transfer Agent, or Depository Participants, in due course. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company will also send a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of advertisements published today, i.e., September 02, 2024, in Business Standard (English) and Amrit Sandesh (Hindi), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, informing about the 08th AGM of the Company and procedure for registering email addresses. This is for your information and records.

Thanking you,

For, Sambhv Steel Tubes Limited

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

