



**VST Industries Limited**

January 12, 2024

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 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 Monday, 22<sup>nd</sup> January, 2024 inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2023.

Request you to take the same on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

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