

March 28, 2024

The General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort

<u>Mumbai - 400 001</u>

STOCK CODE: 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E) **Mumbai – 400 051**

STOCK SYMBOL: VSTIND

Dear Sir/Madam,

Sub: Closure of Trading Window

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 trading window for dealing in the securities of the Company shall remain closed from 1st April, 2024 till 48 hours after the announcement of Audited financial results for the financial year ended 31st March, 2024 to the public (both days inclusive).

The date of the Board Meeting to consider and approve, inter-alia, the audited financial results for the financial year ended 31st March, 2024 shall be intimated in due course.

Please take the same on record.

Yours faithfully, For VST INDUSTRIES LIMITED

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