



TAMILNADU STEEL TUBES LTD.

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45th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY THE 26th SEP. 2024 AT 10.00 a.m. AT THE REGD. OFFICE OF THE COMPANY, No. 22, 1st FLOOR, WHEATCROT ROAD, NUNGAMBAKKAM, CHENNAI-34. THROUGH VIDEO CONFERENCE - Google Meet and link can be obtained in e-mail: tnt.share@yahoo.in

CHAIRMAN'S SPEECH

Dear Shareholders,

The journey of TNT, under the expansive umbrella of Mr.Bivashwa Das, has been one of transformative growth, strategic foresight, and unwavering commitment to our core values and vision. Reflecting on the past year, I am filled with pride for what we have accomplished and with excitement for what lies ahead.

“Our commitment to strong Corporate Governance and sustainable practices is integral to creating enduring shareholder value.”

This year has been a landmark period for TNT. We have not only surpassed our performance benchmarks but have also laid a solid foundation for sustainable growth in the challenging yet promising landscape of South India's pipe industry. Our achievements are a testament to the resilience, hard work and dedication of our entire team. Our operational capacity to pioneering innovations in steel pipes, has been a step towards realising our vision of becoming the most sustainable and efficient player in the market.

SUSTAINABLE GROWTH

Our Company is committed to achieving its ambitious economic targets through infrastructure growth and modernisation. With programmes focused on to become the South India's largest Pipe Manufacturing Company within the next three years. The increased production outlay for FY 2024-25, underscores its pivotal role.

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Recent initiatives such as Solar Pipes, SS pipes have attracted substantial research development and our attention is expansion programme.

The total installed capacity is 40,000 Metric Ton per annum. This is being made possible because of our valuable customers who are the backbone of our company in promoting our pipes under the brand name of "SHREE", "TNT" etc. We have recently propose to have international technology to cater to the growing demand in Domestic Market.

TNT Steel Tubes Ltd has constantly tried to be the best and our investments in product innovation and R&D have yielded fruitful results. Our skilled technicians and stringent quality checks have produced steel tubes and G.I. Pipes to meet all the international quality standards. My sincere thanks to my dedicated team with whose support the company has been able to achieve a continuous and consistent growth pattern. The government of India has put thrust on the industry to perform in the Export front and I am proud to inform you that our company has been awarded as the "Best Exporter" in the past years.

I feel very happy to inform you that our company is not only on Tamilnadu Map but its presence has also been felt South India. The outlook of the steel industry is very bright in South India because of infrastructure development and the expansion of Metro Rail Network, the Consumption of steel shall be at its peak. With best Management practices and every attempt targeted to outdo ourselves. TNT also assures to be the front runner in its domain & achieve new dimensions of success.

Once again wish to convey my sincere thanks to our valued Shareholder's & Customers who have shown their dedication and consistent support and expect to keep on getting the same in the future.

Thanking You,

RAJESH SAI IYER / CHAIRMAN OF THE A.G.M.