



TAMILNADU STEEL TUBES LIMITED

MFERS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.

PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887

E-MAIL : purchase@tntpipes.com / sales@tntpipes.com / contact@tntpipes.com / tnt.share@yahoo.in

TNT/2026-27/ 127

14.08.2026

Bombay Stock Exchange Limited

Dept.of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

MUMBAI – 400 001

Dear Sir/s,

Sub: 1) 47th AGM of the Company - to be held on 16.09.2026 (WED) - E Voting period
2) Notice of Book Closure – Regulation 42 of the SEBI (LODR) Regulations 2015

Ref: TAMILNADU STEEL TUBES LTD. – BSE Scrip Code: 513540

The board of directors at their Meeting held on 14.08.2026 at the Regd. office of the company, has accorded their approval for the following:

- 1) 47th Annual General Meeting of the company is scheduled to be held on Wednesday, the 16th September, 2026 at 10.00 A.M, through Video conference. We have already intimated to you on 14.08.2026.
- 2) The Register of Members and Share Transfer Books of the company will remain closed from 10.09.2026 to 16.09.2026 (both days inclusive) as per REG 42 of SEBI (LODR) Regulations 2015, and SEC. 91 of the companies Act 2013.
- 3) Cut off date for E Voting is : 09.09.2026
- 4) Remote E-Voting : Start date : 13.09.26 at 10.00 a.m. & End date : 15.09.26 at 5.00 p.m.

This is for your kind information and record. Kindly take the same on record. The above Notice is available on the Company's website: www.tntpipes.com and also on the website of Stock Exchange www.bseindia.com.

Thanking you,

Yours faithfully,

for TAMILNADU STEEL TUBES LTD.

K SURESH

Company Secretary –cum- Compliance Officer
(M. No. ACS 34656)

