



TAMILNADU STEEL TUBES LIMITED

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

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

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TNT/2025-26/ 174

20.08.2025

Bombay Stock Exchange Limited
Dept.of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, **MUMBAI – 400 001**

Dear Sir/s,

Sub: 1) 46th AGM of the Company - to be held on 24.09.2025 (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

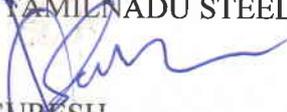
The board of directors at their Meeting held on 14.08.2025 at the Regd. office of the company, has accorded their approval for the following:

- 1) 46th Annual General Meeting of the company is scheduled to be held on Wednesday, the 24th September, 2025 at 10.00 A.M, at the Regd. office of the company, through Video Conference, in view of the outbreak of COVID-19 Pandemic, as per MCA Circular dt. 25.09.2023 and General Circular No.09/2024, dt.19.09.2024 permitting the Companies to convene AGM through Video Conference, without the physical presence of the Member at a common venue. We have already intimated to BSE on 14.08.2025.
- 2) The Register of Members and Share Transfer Books of the company will remain closed from 18.09.2025 to 24.09.2025 (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 : 17.09.2025
- 4) Remote E-Voting : Start date : 21.09.25 (SUN) at 10.00 a.m. & End date : 23.09.2025 (TUE) 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)

