



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.

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

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TNT/2026-27/ 46

16.05.2026

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Notice of 1st Board of Directors' Meeting 2026-27 to be held on Saturday, 23.05.2026

Ref: BSE Scrip Code: 513540–Tamilnadu Steel Tubes Ltd.

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 1st Board of Directors' Meeting 2026-27 of the Company is scheduled to be held on Saturday, the 23rd May 2026, at our, No.22, 1st Floor, Wheatscroft Raod, Nugambakkam, Chennai – 600 034, Tamil Nadu, to consider approve and take on record, inter alia, the Audited Financial Results of the Company for the 4th Quarter as well as Financial Year Ended 31.03.2026, and other items as per Agenda.

The information contains in this Notice is available on the company's website www.tntpipes.com and also on the website of Stock Exchange www.bseindia.com.

For TAMILNADU STEEL TUBES LTD.

K SURESH

COMPANY SECRETARY

