

September 29, 2025

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 544430

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: SAMBHV

Dear Sir / Madam,

Sub: Proceedings of 8th Annual General Meeting of the Company held on 29th September 2025.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 8th Annual General Meeting of the Company held on Monday, 29th September 2025.

This is for your kind reference and records.

The same shall be available on the Company's website i.e. www.sambhv.com

Thanking you

This is for your information and records.

Thanking you,

For, Sambhv Steel Tubes Limited

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459

Summary of Proceedings of 8th AGM of Sambhv Steel Tubes Limited.

The 8th Annual General Meeting ('AGM'/'Meeting') of the Members of Sambhv Steel Tubes Limited ('Company') was held today i.e. Monday, the 29th September 2025 at 11:30 A.M. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) platform provided by **Central Depository Services (India) Limited (CDSL)**, in due compliance of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the absence of Mr. Suresh Kumar Goyal, Chairman and Executive Director of the Company, Mr. Vikas Kumar Goyal, Managing Director and CEO of the Company, took the Chair as elected by all other Board Members and was entrusted to Chair and preside over the 8th AGM.

The following Directors were present in the AGM through VC/OAVM:

S.No.	Name of Directors	Designation
1.	Vikas Kumar Goyal	Managing Director & CEO
2.	Bhavesht Khetan	Executive Director & COO
3.	Manoj Khetan	Independent Director
4.	Nidhi Thakkar	Independent Director
5.	Kishore Kumar Singh	Independent Director
6.	Saurabh Patil	Additional Director
7.	Sarvesh Kumar Das	Additional Director (Independent)

The following persons also attended the AGM through VC/OAVM:

S.No.	Name of Persons	Designation
1.	Anu Garg	Chief Financial Officer
2.	Bikash Agrawal	Chief Strategy Officer
3.	Niraj Shrivastava	Company Secretary & Compliance Officer
4.	Vijay Gupta (M/s. S S Kothari Mehta & Co. LLP)	Statutory Auditor
5.	Amit Garg (M/s. S S Kothari Mehta & Co. LLP)	Statutory Auditor
6.	AS Rao (M/s AS Rao & Co.)	Cost Auditor
7.	Abhishek Jain (M/s. Agrawal & Agrawal)	Secretarial Auditor
8.	Rohtash Kumar Agrawal (M/s. Rohtash Agrawal & Co)	Scrutinizer

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that following resolutions were proposed to be passed at the AGM:

Sr. No.	Business	Ordinary / Special Resolution
1.	To Receive, Consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To Receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mr. Bhavesh Khetan (DIN: 10249740), who retires by rotation and being eligible, offers himself for Re-appointment.	Ordinary
4.	Appointment of M/s Agrawal & Agrawal, Practicing Company Secretaries as the Secretarial Auditor of the Company.	Ordinary
5.	Ratification of Remuneration of Cost Auditors M/S AS Rao & Co., Cost Accountants	Ordinary
6.	Appointment of Mr. Sarbesh Kumar Das (DIN: 03613327) as an Independent Director of the Company	Special
7.	Appointment of Mr. Saurabh Patil (DIN: 11265825) as an Executive Director of the Company	Ordinary
8.	Approval for increase in Managerial Remuneration of Mr. Bhavesh Khetan, Executive Director	Special

The voting on all the above resolutions was conducted through remote e voting which commenced on Friday, 26th September 2025 (9.00 A.M. IST) and ended on Sunday, 28th September 2025 (5.00 P.M. IST). Further, the Company had also provided e-voting facility to cast votes during the AGM to the members who had not cast votes through remote e-voting facility.

Mr. Rohtash Kumar Agrawal, Practicing Company Secretary (Membership No. FCS 5537) had been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of CDSL.

The meeting concluded at 12:17 P.M.

SAMBHV STEEL TUBES LIMITED

(Formerly Known as Sambhv Steel Tubes Private Limited & Sambhv Sponge Power Private Limited)

CIN : U27320CT2017PLC007918

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