

REF: VTTL/SE/2025-26

February 01, 2026

The General Manager – Listing,
National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Notice of Board Meeting

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 07, 2026, to inter-alia consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025.

Thank you,
Yours truly,

for V.S.T Tillers Tractors Ltd.,

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: ACS 21759