

January 27, 2026

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

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544430

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting-Saturday, January 31, 2026

In terms of **Regulation 29** of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) **Regulations, 2015** (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 31, 2026**, to inter-alia consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ended **December 31, 2025**.

The aforesaid intimation is also being made available on the website of the Company at: www.sambhv.com

This is for your information and records.

Thanking you,

For, Sambhv Steel Tubes Limited

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