

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

SAMBHV STEEL TUBES LIMITED
(Formerly Known as Sambhv Steel Tubes
Private Limited & Sambhv Sponge Power
Private Limited)
CIN : L27320CT2017PLC007918
www.sambhv.com | info@sambhv.com

Registered Office:
Office No. 501 to 511, Harshit Corporate,
Amanaka, Raipur, Chhattisgarh India -
492001
Tel: +91-771-2222360 | +91-7024116780
Toll-free: 1800 208 9990

Manufacturing Units:
Sarora, Tilda, Raipur (C.G.)
Pin: 493114 Tel: +91-771-2222358
Kuthrel, Raipur (C.G.)
Pin: 493116 Tel: +91-771-2222359