

**REF: VTTL/SE/2024-25**

**January 30, 2025**

The General Manager – Listing,  
National Stock Exchange of India Ltd.  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), MUMBAI – 400 051

The Manager Listing,  
BSE Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001

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 Monday, February 10, 2025, to inter-alia consider and approve the following: -

- Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024.

Thank you,  
Yours truly,

for V.S.T Tillers Tractors Ltd.,

**Chinmay**  
**a Khatua**  
Chinmaya Khatua  
Company Secretary & Compliance officer  
M No: 21759

Digitally signed by  
Chinmaya Khatua  
Date: 2025.01.30  
16:23:13 +05'30'