

REF: VTTL/SE/2024-25**April 29, 2024**

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 Thursday, May 09, 2024, to inter-alia consider and approve the following: -

- Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024.
- Recommendation of final dividend, if any, for the financial year ended March 31, 2024.

Thank you,

Yours truly,
for V.S.T Tillers Tractors Ltd.,

Chinmaya
Khatua

Digitally signed by
Chinmaya Khatua
Date: 2024.04.29
17:32:33 +05'30'

Chinmaya Khatua
Company Secretary
M No: 21759