

**REF: VTTL/SE/2025-26**

**May 02, 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 Tuesday, May 13, 2025, to inter-alia consider and approve the following: -

- Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025.
- Recommendation of final dividend, if any, for the financial year ended March 31, 2025.

Thank you,  
Yours truly,

for V.S.T Tillers Tractors Ltd.,

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