

July 11, 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: Intimation of Board Meeting- Wednesday, July 15, 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 **Wednesday, July 15, 2026**, inter alia, to consider and approve the following:

1. To consider the proposal for raising of funds by way of issuance of equity shares, fully convertible equity warrants, convertible instruments, or any other securities and/ or any combination thereof, in accordance with the provisions of the Companies Act, 2013 and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of the issue price, number of warrants to be issued, identification of the proposed allottees and other terms and conditions, subject to the approval of the shareholders, and necessary statutory/regulatory & other approvals.

Kindly note that as per the Company's '**Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015**', the trading window for dealing in shares of the Company will be closed for all Officers/Designated Employees and Directors of the Company and their immediate relatives and shall continue to remain closed till 48 hours after the declaration of outcome of the proposed board Meeting to the stock exchange by the company.

Note : The trading window for all Officers/Designated Employees and Directors of the Company and their immediate relatives shall remain closed as informed vide the Company's earlier intimation dated June 25, 2026.

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