

September 08, 2025

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

**Sub: Intimation regarding Letter dispatched to the Shareholders of the Company  
for Annual Report of the Company for FY 2024-25**

Dear Sir / Madam,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants. The letters provide the web link to the Company's website as well as a QR code through which the Annual Report for the Financial Year 2024-25 can be accessed. A specimen copy of the letter is enclosed for your records.

This is for your information and records.

Thanking you,

**For, Sambhv Steel Tubes Limited**

**Niraj Shrivastava**  
**(Company Secretary and Compliance Officer)**  
**Membership No. F8459**

Date: September 03, 2025

Dear Shareholder,

**Sub: Notice of 08<sup>th</sup> Annual General Meeting of the Sambhv Steel Tubes Limited ("the Company") and Annual Report for Financial Year 2024-25.**


**Ref: SEBI LODR amendment dated December 12, 2024**

Folio No.: \_\_\_\_\_

We are pleased to inform you that the **8<sup>th</sup> Annual General Meeting** ('AGM') of the Members of **Sambhv Steel Tubes Limited** will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business set forth in the Notice of AGM.

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company /Registrar and Transfer Agents ('RTA') / Depository Participant (s) as on **Friday 29 August 2025**.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following link:

Web link :	<a href="https://sambhv.com/financial-performance/">https://sambhv.com/financial-performance/</a>
Stock exchanges' websites:	<a href="http://www.nseindia.com">www.nseindia.com</a> <a href="http://www.bseindia.com">www.bseindia.com</a>
Please scan the QR Code for Annual Report:	

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

**For Sambhv Steel Tubes Limited**

Sd/-

**Name: Niraj Shrivastava**  
**Company Secretary & Compliance officer**