TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.
PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887
E-MAIL : purchase@tntpipes.com / sales@tntpipes.com / contact@tntpipes.com / share@tntpipes.com

TNT/2025-26/ 167 14.08.2025

B S E Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street,
Fort, MUMBAI – **400 001**

Dear Sirs,

Sub: Tamilnadu Steel Tubes Ltd. - Scrip Code- 513 540
Outcome of 2nd Board of Directors' Meeting 2025-26 held on 14.08.2025

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We wish to inform you that the 2nd Board of Directors' Meeting 2025-26 of the Company held this day, the 14th August 2025. The outcome of Meeting is as follows along with other items as per Agenda.

1) The Board of Directors approved the Statement of Un-audited Financial Results for the QE 30.06.2025 along with Limited Review Report for that period issued by the statutory Auditors of the Company. We attach herewith the statement of Un-audited Financial Results along with Auditors' Limited Review Report for that period.

2) The Board of Directors approved the Internal Audit Report issued by the Internal Auditor for the QE 30.06.25 which was recommended by the Audit Committee Meeting held today.

3)The Board noted and approved for the appointment of Internal Auditor Ms N Neeraja for the Financial Year 2025-26 which was recommended by the Audit Committee Meeting held this day.

4)The Board noted and approved for the appointment of GST Auditors M/s KSquared for the Financial Year 2025-26 which was recommended by the Audit Committee Meeting held this day.

5) The Board of Directors reviewed the Draft Cost Audit Report for the FYE 31.03.25 issued by M/s. Latha Venkatesh & Associates, which was recommended by the Audit Committee Meeting held today.and approved the same for filing before MCA Portal in xbrl mode.

6)The Board noted the appointment of Cost Auditors M/s. Latha Venkatesh & Associates for the Financial Year 2025-26 which was recommended by the Audit Committee Meeting held this day.

7)The Board reviewed and noted the resignation of C.F.O. Mr H. Vinodh Kumar, approved and accepted the same which was recommended by the Audit Committee Meeting held today

8)The Board reviewed and noted the appointment of C.F.O. Mr Shiv Bandhu, in view of resignation of CFO Mr Vinod Kumar.

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TAMILNADU STEEL TUBES LTD. CHENNAI 600 034

9)The Board noted the Draft Notice of 46th AGM of the Company to be held on 24.09.2025 through Video Conference, (as permitted by MCA circular No. 09/2024, dt.19.09.2024) and approved the same.

10)The Board reviewed and approved the Directors' Report for the FYE 31.03.2025

11)The Board noted the appointment of Scrutinizer Mr VS Sowrirajan, Practicing Company Secretary, as well as NSDL for the purpose of e-voting facility to the Members/Shareholders to exercise their votes on account of the 46th AGM of the Company to be held on 24.09.25 through Video Conference, and approved the same.

12) The Board noted and reviewed the Related Party Transaction – Royalty payment made to Mr Saatvik Goyal, whose shareholdings are more than 10 %

13) The Board noted and reviewed the GST penalty paid to Dept. on account of inspection of Goods vehicle by the GST authorities.

14) The board noted and reviewed the Income Tax Notices received from IT Dept. for the AYs 1997-98, 2011-12, & 2012-13 and also noted the respective Appeals filed before the authorities.

15)The Board noted and reviewed regarding the Lease of company's Factory Land situated at MM Nagar, which has been leased to Mrs Durgadevi Goyal to an extent of 6.5 acres on Lease basis (after followed by arm length basis and due process of law) and EMD received through various lease deeds.

16) The board noted and reviewed the sale of old cars (more than 7 years) owned by the company and also noted the proposal for purchase of new cars in view of sale of old cars.

17) The Board of Directors reviewed Quarterly Compliances for the QE 30.06.25 before BSE Listing Centre and our filings.

18) The board noted the Confirmation of Shares Transfers & Dematerialization of Shares and also reviewed the dematerialisation process of promoters' shares as per SEBI guidelines.

19) Authorization to file forms viz. MGT 14, CRA2, CRA4 etc. before ROC.

Meeting started 12.30 p.m. and ended at 3.45 p.m. This is for your kind information and record.

Thanking you,

Yours Faithfully,
for TAMILNADU STEEL TUBES LTD.

TAMILNADU STEEL TUBES LTD. CHENNAI 600 034 NUNGAMBAKKAM

K SURESH
Company Secretary -cum- Compliance Officer
Encl: a/a

TAMILNADU STEEL TUBES LIMITED

Registered Office:No.22, 1st Floor, Wheatcroft Road, Nungambakkam, Chennai - 600 034

CIN: L27110TN1979PLC007887

Tel: +91-44-28555653; e-mail: tnt.share@yahoo.in; Website: www.tntpipes.com

Unaudited Standalone Financial Results for the Quarter ended 30th June 2025

(Rs. in Lakhs)

	Particulars	Three month period ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	**Income:**				
	(i) Revenue from Operations	2,508.60	2,035.05	2,094.99	7,385.80
	(ii) Other Income	4.97	4.33	1.77	16.50
	Total Income	**2,513.57**	**2,039.38**	**2,096.75**	**7,402.30**
2	**Expenses:**				
	(I) Cost of raw material consumed	2,382.11	1,881.15	1,912.96	6,771.00
	(ii) Changes in inventories of finished goods, Work in progress and stock in trade	(128.56)	(61.05)	(39.73)	(216.48)
	(iii) Employee benefits expense	124.44	107.96	109.36	426.49
	(iv) Depreciation and amortisation expense	10.89	13.23	7.04	34.42
	(v) Finance costs	19.23	17.50	17.38	64.39
	(vi) Other expenses	100.10	86.20	79.65	309.88
	Total Expenses	**2,508.21**	**2,044.99**	**2,086.66**	**7,389.70**
3	**Profit Before Tax (PBT)**	**5.35**	(5.60)	**10.09**	12.62
4	Tax Expense				
	(i) Current tax	-	-	-	-
	(ii) Prior period taxes	-	-	-	-
	(iii) Deferred tax	(0.37)	0.69	(0.23)	(2.65)
	Total Tax Expense	**(0.37)**	**0.69**	**(0.23)**	**(2.65)**
5	**Profit After Tax (PAT)**	**4.98**	**(4.92)**	**9.86**	**9.96**
6	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss	-	(7.82)	-	(7.82)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income/(Loss)	-	**(7.82)**	-	**(7.82)**
7	**Total Comprehensive Income for the period**	**4.98**	**(12.74)**	**9.86**	**2.14**
8	Paid-up equity share capital (Face value of the share - Rs. 10 each)	512.48	512.48	512.48	512.48
9	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	
10	**Earnings per share (of Rs. 10 each)**				
	(i) Basis Earnings Per Share (in Rs.)	0.10	(0.10)	0.19	0.19
	(ii) Diluted Earnings Per Share (in Rs.)	0.10	(0.10)	0.19	0.19

Note:

(i) Unaudited Standalone Statement of Financial Results for the three month period quater ended Jun 30, 2025 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 -Prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

(ii) The above results have been reviewed by the Audit Committee and then approved by the Board of Directors at their meetings held on 14-08-2025. These results have been subjected to "Limited Review" by the Statutory Auditors of the Company. The Limited Review Report does not contain any qualification. The Review Report has been filed with the Stock Exchange and is available on Company's website.

(iii) Figures of the previous period have been regrouped / reclassified wherever considered necessary.

for & on behalf of Board of Directors

Place: Chennai
Date: 14.08.2025

TAMILNADU STEEL TUBES LTD. CHENNAI 600 034 NUNGAMBAKKAM

For Tamilnadu Steel Tubes Ltd.

N.SUDHARSAN
DIN: 08562284
Wholetime Director

DPV & Associates
Chartered Accountants

'Sri Ranga' | Third Floor | No. 151 | Mambalam High Road | T. Nagar | Chennai – 600017 | India
Phone – Front Office: +91 - 93635 24397
E Mail: cakvm@dpva.in

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results for the quarter ended June 30, 2025 of **Tamilnadu Steel Tubes Limited** pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors
Tamilnadu Steel Tubes Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Tamilnadu Steel Tubes Limited** ("the Company") for the quarter ended 30th June 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 ("the Regulation") as amended (the "Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMI/80/2019 dated 19th July, 2019 ("the Circular").

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) – 34, "Interim Financial Reporting" as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India. Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial date and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DPV & Associates

Chartered Accountants
FRN: 011688S

KASI RAJAN VAIRA MUTTHU

Digital Signer:KASI RAJAN VAIRA MUTTHU
DN:CN=KASI RAJAN VAIRA MUTTHU, O=Personal, SERIALNUMBER=a336bdda50f9994bd229f5e34f3df369ccdc59953b7e428834b4571e4044487, OID.2.5.4.65=0afd9492-53b7-47a1-b99e-8f2e7fea8ac3, STREET=1/200SRI LAKSHMI NAGAR BF2 VISHWAPRIYA APARTMENTS MOWLIVAKKAM KANCHEEPURAM TAMILNADU 600116, PostalCode=600116, Phone=3e46f572df7454cdd19bd258a10a483d6a648405d86f6a113aeba0d99ebaac3, S=Tamil Nadu, C=IN
Date:14-08-2025 11:35:17 +05:30

CA Vaira Mutthu K
Partner
M No: 218791

UDIN: **25218791BMILPP4560**

Chennai., 14th August 2025