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 / tnt.share@yahoo.in

TNT/2026-27/ 14.08.2026

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 2026-27 held on 14.08.2026

*****

We wish to inform you that the 2nd Board of Directors' Meeting 2026-27 of the Company held this day, the 14th August 2026. 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 Financials for the Q.E 30.06.2026 along with Auditors' Report for that period issued by the statutory Auditors of the Company. We attach herewith the statement of Un-Audited Financial Results Report for that period.

2) The Board of Directors approved the Internal Audit Report issued by the Internal Auditor for the QE 30.06.2026 which was recommended by Audit Committee held today.

3) The Board of Directors reviewed the Draft Cost Audit Report for the FYE 3 1.03.25 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.

4) The Board noted the appointment of Cost Auditors M/s. Latha Venkatesh & Associates for the Financial Year 2026-27 which was recommended by the'Audit Committee Meeting held this day.

5) The Board noted and reviewed the Mrs. Divya Abishek Tennure completion as Independent Director on 20.09.2026.

6) The Board noted and reviewed on Re-appointment of Ram Ashish Singh, whole time director who is retiring by Rotation and eligible for Re-appointment.

7)The Board Take a note on sending Annual Report 2025-2026 to all the stakeholder before the AGM date 24.08.2026.

8) The Board noted the Draft Notice of 47th AGM of the Company to be held on 16.09 .2026 through Video Conference, (as permitted by MCA circular No. 09/2024, dt.19.09.2024) and approved the same.

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9) The Board reviewed and approved the Directors' Report for the FYE 3I.03.2026 and the book Closure for conducting the AGM on 16.09.2026.The Book Closure date is fixed on 09.09.2026 to 16.09.2026.

10) The Board discussed about the Proposal for implementing the solar panel power purchase from Private Manufactures as an alternative energy for factory premises.

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 47tn AGM of the Company to be held on16.09.26 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 show cause notice for the tax period of Year 2022-2023 & 2023-2024.

14) 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 and to transfer the lease to her Legal Heir Mr. Rakesh Goyal.

15) The board noted and reviewed the sale of old car owned by the company and ratified the advance amount paid for rhe purchase of New car.

16) The Board of Directors noted and reviewed to the significance of opening the Suspense Escrow account in the name of company to transfer the unclaimed Letter of confirmation share whose shares were yet to demat beyond 120 days.

17) The Board of Directors reviewed the Quarterly Compliances for the QE 30.06.26 and filings before BSE Listing Centre.

18) Confirmation of Shares Transfers & Dematerialization of Shares and the discrepancy with the promoters group of shares has been rectified.

19) The Board noted and reviewed the availment of further Loan (OD facility) of Rs. 3 Crores from City Union Bank (i.e.) from the existing Rs. 13 cores to Rs. 16 cores.

20) The Board Reviewed and take note on the company internal policies and also with respect to Zoho and Tally software updating.

21) The Board Discussed on the Tax implication of EMD amount of Mrs. Durga Devi Goyal for the Lease hold and rights.

22) The Board Reviewed and take a note on Purchase of new Machines to implement to Crub Emmission

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23)The Board Noted and Reviewed the D&O Policies covers Directorship limit of 10 Cores, proposing to enhance the limit upto 16 cores.

24) The board discussed on the Risk based approach for Preparation of Internal Audit and appointment of Auditor.
25) Authorization to file forms viz. MGT 14, DIR 12,CRA-2/4 and other forms etc. before ROC.

Meeting commenced at 12:30 p.m. and ended at 3.30 p.m. This is for your kind information. Please take the same on 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 LTD.

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

PART I Statement of Audited Financial Results for the Quarter and Year Ended 30-06-2026

	(1)	(2)	(3)	(4)
Particulars	Three months Quarter ended un-Audited 30-06-26	Three months Quarter ended Audited 31-03-26	Three months Quarter ended Un-Audited 30-06-25	Year Ended Audited 31-03-26
1 Income from operations				
(i) Revenue from operations	2,135.61	2,567.04	2,508.60	9,185.72
(ii) Other Income	6.27	3.15	4.97	15.99
Total income from operations net	**2,141.88**	**2,570.19**	**2,513.57**	**9,201.71**
2 Expenses				
(i) Cost of Raw Material Consumed	2,041.14	2,158.81	2,382.11	8,053.86
(ii) Changes in Inventories of Finished	-187.16	103.34	(128.56)	40.99
(iii) Employee benefits expense	118.21	145.14	124.44	533.62
(iv) Depreciation and amortisation	13.85	16.09	10.89	47.77
(v) Finance costs	17.65	12.67	19.23	65.29
(vi) Other expenses	124.83	119.04	100.10	423.96
Total expenses	**2,128.52**	**2,555.09**	**2,508.21**	**9,165.49**
3 **Profit before Tax (1-2)**	13.36	15.10	5.35	36.22
4 Tax expense				
Current Tax		2.25		2.25
Prior Period Taxes		15.90		12.32
Deferred Tax	11.33	0.64	(0.37)	15.90
Total Tax Expense	**11.33**	**18.79**	**(0.37)**	**30.47**
5 **Profit after Tax (3+4)**	**2.03**	**(3.69)**	**4.98**	**5.75**
6 Other Comprehensive Income		-		-
A (i) Items that will not be reclassified		34.92		34.92
(ii) Income tax relating to items that		-		-
B (i) Items that will be reclassified to		-		-
(ii) Income tax relating to items that		-		-
Total Other Comprehensive Income for		34.92		34.92
7 Total Comprehensive Income for the period / Year (Comprising profit and other comprehensive Income for the period)	2.03	31.23	4.98	40.67
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) (not annualised):				
(a) Basic	0.04	(0.07)	0.10	0.11
(b) Diluted	0.04	(0.07)	0.10	0.11
See accompanying note to the financial				

NOTE:

1 UN-Audited Standalone Statement of Financial Results for the three month period ended 30-June- 2026 have been prepared in accordance with the Indian

2 The above results have been reviewed by the Audit Committee and then approved by the Board of Directors at their meetings held on 14.08.2026

3 As the Company's business activity falls within a single segment viz., "Manufacturing of Steel Tubes" and the Sales substantially being in the domestic market, the

4 Figures of the previous period have been regrouped / reclassified wherever considered necessary.

PLACE : CHENNAI

DATE : 14.08.2026

TAMILNADU STEEL TUBES LTD. CHENNAI 600 034 NUNGAMBAKKAM

For TAMILNADU STEEL TUBES

B.Das

Bivashwa das

Managing Director

DIN: 07352655

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, 2026 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 2026, 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
Digitally signed by KASI RAJAN VAIRA MUTTHU
Date: 2026.08.14 13:57:33 +05'30'

CA Vaira Mutthu K
Partner
M No: 218791
UDIN: **26218791UKKMVH5960**
Chennai., 14th August 2026