

VAMA INDUSTRIES LIMITED



Registered Office : 1st Floor, 7-1-24/2/D, Greendale, Ameerpet, Hyderabad - 500 016, Telangana, India.
Phone : +91-40-4260 3792, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 18.05.2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub : Intimation of Board meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref : Vama Industries Limited (Scrip code: 512175)

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 29th May, 2026 at the registered office of the company, inter alia to consider and approve the following:

- audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2026.

Further as informed earlier, the trading window for dealing in securities of the Company for designated persons of the company and their immediate relatives which has been closed effective 01st April, 2026 shall remain closed as such till 31st May, 2026. It will reopen on Monday, 1st June, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

V Atchyuta Rama Raju
Managing Director
DIN: 00997493

