

Hyderabad, 02nd September, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation of 31st Annual General Meeting of Vamshi Rubber Limited and remote e-voting.

Scrip Code: 530369

This is to inform that pursuant to Section 96 of the Companies Act, 2013, read with Regulation 30 and other relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements), 2015, pursuant to the Circular issued by the Ministry of Corporate Affairs and SEBI, the **31st Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 01.00 P.M through Video Conferencing and Other Audio-Visual Means (VC & OAVM)**. We further wish to inform you that the Company is providing e-voting facility to the shareholders to vote on the resolutions proposed to be passed at the 31st Annual General Meeting.

The e-voting will commence on **Monday, 22nd September, 2025 at 09.00 A.M.** and ends on **Wednesday, 24th September, 2025 at 05.00 P.M.** The Company has fixed **Thursday, 18th September, 2025** as the cut-off date to reckon eligibility to vote on the e-voting platform. A copy of the notice calling 31st Annual General Meeting along with the copy of printed Annual report for the financial year 2024-25 which is sent to the shareholders is uploaded on the company's website at www.vamshirubber.org .

We request you to take the same on record and acknowledge.

Yours faithfully,
For Vamshi Rubber limited



Akash Bhagadia
Company Secretary & Compliance Officer
Membership No. ACS 50559