

**VAMA INDUSTRIES LIMITED**

**Registered Office: 7-1-24/2/D, 1<sup>st</sup> Floor, Greendale, Ameerpet, Hyderabad – 500016,  
Telangana, India, Ph. +91-40-6684 5534, Fax: +91-402335 5821.  
CIN: L72200TG1985PLC041126, E-mail :services@vamaind.com, Website : www.vamaind.com**

Date: 02.09.2025

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 02<sup>nd</sup> September, 2025.**

**Ref: Scrip Code: 512175 – Vama Industries Limited.**

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 03.00 P.M. and concluded at 04.00 P.M. have transacted, inter alia the following items of business:

1. Approved the Directors Report for the FY ended March 31, 2025.
2. Resolved to hold the 40th Annual General Meeting (AGM) of the Company on 29th September, 2025.
3. Approved the E-voting schedule in connection with the 40th Annual General Meeting (AGM), Notice thereof and other related matters.
4. Approved the shifting of Registered office of the Company from Door No.8-2-248/1/7/78/12,13, Ground Floor, Block-A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500082 to 7-1-24/2/D, 1<sup>st</sup> Floor, Greendale, Ameerpet, Hyderabad – 500016 with Immediate effect.
5. Recommended the appointment of Ms. Sravanthi Gadiyaram, Practicing Company Secretary (ACS No.25754 and C.P No. 25597) (Peer Review No.: 7023/2025) as the Company's Secretarial auditor for a five-year term, on the recommendation of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vama Industries Limited**

**V. Atchuta Rama Raju  
Managing Director  
DIN: 00997493**

