



# VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)  
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**Date:** 05.02.2026

To,  
The Manager – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 533427 | ISIN: INE932K01015**

**Sub:** Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of **VMS Industries Limited** is scheduled to be held on **Friday, 13th February, 2026** at the Registered Office of the Company at **03:00 P.M.** to inter-alia consider and approve the following:

1. Un-audited Standalone Financial Results of the Company for the 3rd Quarter and Nine months ended on **31st December, 2025** along with Limited Review Report thereon.
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company has already remained closed from **1st January, 2026** and shall remain closed till **48 hours** after the declaration of the aforesaid financial results (i.e. up to 26th January, 2025 (end of day)).

Kindly take the above information on record and oblige.

Thanking you,  
**For VMS Industries Limited**

**HEMAL PATEL**  
**Company Secretary & Compliance Officer**  
**Membership No.: A24693**

Ship Breaking Yard : Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015  
ISO 14001: 2015  
ISO 45001: 2018

BUREAU VERITAS  
Certification



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC

