



Ref: VTM : CS: Qtr4/2025

07.04.2025

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors

Ref : Our SCRIP CODE: **532893**

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 16th April, 2025 to consider and take on record the items as per Notice of Board Meeting.

This is for your information.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

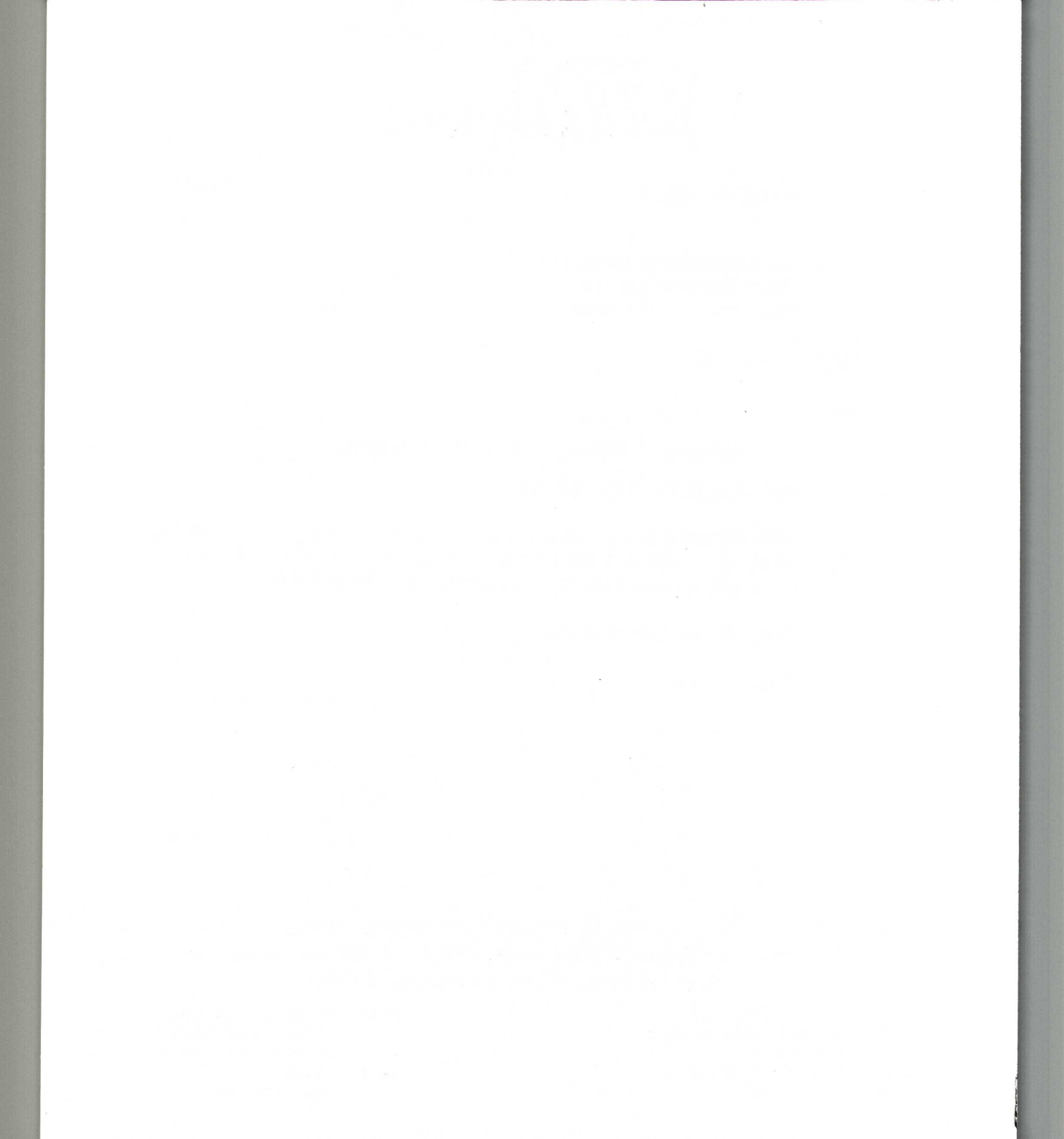
K. PREYATHARSHINE
COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG
CIN No. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
91-4549-280591/280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
vtac@vtmill.com



VTM LIMITED

Ref: VTM: CS

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All Directors,

A Meeting of the Board of Directors of the Company will be held through Video Conference on Wednesday the 16th of April 2025 at 04.30 PM. We request you to make it convenient to attend the meeting.

AGENDA

1. To record Circular Resolutions.
2. To peruse and sign the register maintained under Section 189 of the Companies Act 2013.
3. To consider and approve the amendments of Articles of Association for Capitalization of reserves
4. To consider and approve the proposal for the issue of bonus shares.
5. To approve an increase in the authorized share capital, if required.
6. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

Thiru K.Thiagarajan, Madurai.
Dr. Smt Uma Kannan, Kappalur.
Thiru RM. Somasundaram, Madurai.
Thiru T.N.Ramanathan, Chennai.
Thiru GaneshAnanthkrishnan, Chennai.
Thiru L.Sevugan, Madurai
Thiru C.R.Venkatesh, Madurai.
Thiru M.Anbukani, Madurai.
Thiru V.Kasinathan, Madurai.

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Cc: Corporate Relationship Dept. - CRD
Bombay Stock Exchange limited
Regd. Office: Floor 25, PJTowers
Dalal Street, MUMBAI-400 001 **(For Information)**

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