

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: 09.02.2026

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 13th day of February, 2026.

Ref: Scrip Code: 512175 – Vama Industries Limited

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th day of February, 2026 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Unaudited Standalone Financial Results of the company for the quarter ended 31st December, 2025.
- Unaudited Consolidated Financial Results of the company for the quarter ended 31st December, 2025.

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 January, 2026 shall remain closed as such till 17th February, 2026. The Trading Window shall reopen for dealing in securities of the Company on 18th February, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

ATCHYUTA RAMA RAJU VEGESNA
Digitally signed by ATCHYUTA
RAMA RAJU VEGESNA
Date: 2026.02.09 17:25:07
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V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

