

Hyderabad, 09th August, 2025.

To,
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, 14th August, 2025
Ref: Company Scrip Code 530369

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. Vamshi Rubber Limited will be held on Thursday, 14th day of August, 2025 at 11:30 A.M via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th June, 2025.
2. To consider and take note of Limited Review Report for the quarter ended 30th June, 2025.
3. To consider and approve the Board of Directors' Report on the company's activities for the financial year ended 31st March, 2025.
4. To consider and take note of Internal Audit Report for the year ended 31st March, 2025.
5. To take note of the Secretarial Audit Report for the financial year ended 31st March, 2025.
6. To take note of the Certificate of Chief Executive Officer of the Company for the quarter ended 30th June, 2025.
7. To Consider the appointment of Scrutinizer for E-voting at Annual General meeting
8. To consider and convene the 31st Annual General Meeting of the company and to fix the date, time and venue for the same.
9. To consider and approve the draft Notice for the 31st Annual General Meeting of the Members of the Company.

Kindly take the above information on records.

Thanking You,
For **Vamshi Rubber Limited**



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