

Date: 13<sup>th</sup> November, 2025

To  
The Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Outcome of Board Meeting- Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref: Company Scrip Code: VAMSHIRU | 530369 | INE380C01014**

Dear Sir/Ma'am,

With reference to the subject cited, it is hereby informed that the Board of Directors of M/s. Vamshi Rubber Limited at the meeting held on Thursday, the 13<sup>th</sup> day of November, 2025 through video conferencing mode and deemed to be held at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad – 500032, Telangana, India, which commenced at 11:30 A.M and concluded at 12:40 P.M. Inter-alia, discussed the following along with other items:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2025.
2. To consider and take note of the Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2025.
3. To take note of Compliance Certificate Submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015.
4. To take note of payment of statutory and financial dues for the quarter ended 30<sup>th</sup> September, 2025.
5. To review and approve the related party transactions, if any.

Kindly take the same on record.

Thanking You,

*for Vamshi Rubber Limited*



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