



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)
Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Date: 14.05.2025

To,
BSE LTD,
C/o Listing Compliance Department,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Subject : Notice of Intimation of Board Meeting as per of listing Regulation for approval Audited Financial Result for the Year ended on 31.03.2025

The meeting of the Board of Directors will be held on Thursday, 22nd May, 2025 at Regd. Office of the Company at to consider the following:-

1. To consider and adopt Standalone audited results as per Indian Accounting Standards Rules, 2015 for the Year ended on 31st March, 2025.
2. Approval of Board of Director's Report with Corporate Governance Report for FY 2024-25.

We request you to kindly take the same on your record and reference.

For : VMS INDUSTRIES LIMITED

**HEMAL PATEL
COMPANY SECRETARY**

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



RINA SERVICES

HKC, EU:SRR COMPLIANCE

