

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-2-248/17/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 17.05.2025

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

Dear Sir,

Sub : Intimation of Board meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref : Vama Industries Limited (Scrip code: 512175)

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 28th May, 2025 at the registered office of the company, inter alia to consider and approve the following:

- Financial statements (Standalone & Consolidated) for the financial year ended 31st March, 2025
- Statement of Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31st March, 2025
- Re-Appointment of Mrs. Archana Pabba as Chief Financial Officer (CFO) w.e.f. 29th May 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 April, 2025 shall remain closed as such till 02nd June, 2025. It will reopen on Tuesday, 3rd June, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

V Atchyuta Rama Raju

**V Atchyuta Rama Raju
Managing Director
DIN: 00997493**

