

VAMA INDUSTRIES LIMITED

Registered Office : Ground Floor, 8-2-248/1/7/78/12, 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: 26.08.2025

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

Dear Sir,

Sub: Intimation of Board Meeting

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 Tuesday, 02nd day of September, 2025 at the Registered Office of the Company to, inter alia, consider and approve the following:

1. To fix the date, time & venue of 40th Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31st March, 2025 and notice convening the AGM.
3. To discuss and approve the matters relating to e-voting in relation to the ensuing AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

