

Date: 29th May, 2023

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

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 530369

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of M/s. Vamshi Rubber Limited was held on Monday the 29th day of May, 2023 at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad – 500032, Telangana, India. The meeting commenced at 3:00 P.M. and concluded at 04:00 P.M. Inter-alia, the Board:

1. Approved the audited Financial Results of the Company for the quarter and year

