

Date: 14/08/2026

To
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 14th August 2026– Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Company Scrip Code: 530369

With reference to the subject cited, Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e., 14th August 2026, have approved the following:

1. Re-Appointment of Mr. Mereddy Ramesh Reddy as Chairman and Whole-time director of the Company for further period of 3 years w.e.f. 31st July, 2026 subject to the approval of shareholders of the Company.

Mr. Mereddy Ramesh Reddy is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure A to this letter.

The Meeting commenced at 11:30 A.M. and concluded at 01.20 P.M.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
for **Vamshi Rubber Limited**

A handwritten signature in blue ink, appearing to read 'Akash'.

Akash Bhagadia
Company Secretary & Compliance Officer
M. No.: A50559

VAMSHI RUBBER LIMITED

Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, INDIA

Tel: +91 40 29802533/534 Fax: +91 40 29802535, Email: info@vamshirubber.org, URL: www.vamshirubber.org

Annexure A

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

Sl. No.	Particulars	Details of Mr. Mereddy Ramesh Reddy
1	Reason for change	Re-appointment
2	Date of Re-appointment/cessation (as applicable) & term of Re-appointment	Date of Re-appointment: 31/07/2026 Terms of Re-appointment: 3 Years
3	Brief Profile	Mr. Mereddy Ramesh Reddy as Chairman and Whole Time Director of the Company is a B.Tech degree and a Master of Science (USA). He has over 30 years of experience in the Tyre Retreading Industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mereddy Ramesh Reddy is not related to any director of the Company.
5	Information as required pursuant to BSE circular with ref no 1IST/COMP/14/2018-19) and the any such other authority IN accordance with circular dated National Stock Exchange of India Ltd June 20, 2018 issued by Stock Exchange wish ref: no. NSE/ME/2018/24 dated June 20, 2018	Mr. Mereddy Ramesh Reddy is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by stock exchange.

for **Vamshi Rubber Limited**



Akash Bhagadia
Company Secretary & Compliance Officer
M. No.: A50559

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