

**Date: 08<sup>th</sup> July, 2026**

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

**Sub:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of proposal for substantial sale of undertaking of the company.

**Ref: Company Scrip Code: 523620**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, 08th July, 2026, which commenced at 11:30 A.M. and concluded at 01:20 P.M., has, inter alia, considered and approved the following:

1. **Approval of the proposal for substantial sale of the whole of the undertaking of the Company**, considering the continued decline in the performance of the Company's retreading business on account of structural and technological shifts in the tyre industry, resulting in a diminishing pool of retreadable tyre casings and no further growth opportunity in the retreading business; and the non-viability of deploying the Company's existing manufacturing unit for any other line of business, subject to the approval of the shareholders of the Company by way of a Special Resolution.
2. **Appointment of one or more independent professional agencies, including a Registered Valuer**, to undertake an objective assessment of the existing business operations, determine the fair value/fair market value of the undertaking and/or assets, evaluate strategic alternatives and advise the Board on the most appropriate course of action in the best interests of the Company and its shareholders.
3. **Appointment of an Advisor**, to assist the Company in identifying suitable counterparties in relation to the strategic alternatives being evaluated by the Board, subject to the Board's further consideration and approval of any proposal that may emerge therefrom.
4. **Approval of the draft Postal Ballot Notice**, together with the explanatory statement thereto, for seeking the approval of the shareholders of the Company, if required, by way of a Special Resolution through Postal Ballot (remote e-voting), in accordance with the provisions of Section 110 of the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations.

The Board has, after considering the current business environment and the performance of the Company's existing retreading business, decided to undertake a strategic review of its business operations with a view to exploring opportunities that are in line with the main objects of the Company as set out in its Memorandum of Association and are expected to enhance long-term value for the Company and its shareholders.

Accordingly, the Board has approved the appointment of one or more independent professional agencies, including a Registered Valuer, to objectively evaluate the existing business operations and advise the Board on the terms of the proposed sale. The Board has also approved the appointment of an Advisor to assist in identifying suitable counterparties for the proposed sale.

The above approvals are in-principle in nature and are intended solely to facilitate the evaluation of strategic alternatives. Any proposal that may emerge from such evaluation shall be subject to further consideration and approval by the Board of Directors and such statutory, regulatory and shareholders' approvals, as may be applicable. The Company shall provide all the necessary disclosures as and when any material event or transaction is finalized.

This is for your information and record.

Thanking You,

*For Vamshi Rubber Limited*

A handwritten signature in blue ink, appearing to read "Akash", with a stylized flourish underneath.

**Akash Bhagadia**  
**Company Secretary and Compliance Officer**  
**M. No. A50559**