



VMS TMT LIMITED

Registered office & Factory :

Survey No. 214, Near Water Tank, Bhayla, Bavla-382220.

Ahmedabad, Gujarat, India

Email : compliance@vmstmt.com • Website : www.vmstmt.com

Mob. 63575 85711 • CIN No.L27204GJ2013PLC074403

Date: 06/09/2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 544521 ISIN: INE0SJA01013	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Security Symbol: VMSTMT
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Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information in your records.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED



Varun Manojkumar Jain
Chairman & Managing Director
DIN: 03502561



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Folio no:

Date: 05/09/2026

Name of Sole / First Holder :

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 and Notice of 13th Annual General Meeting of your Company

We hope this letter finds you and your family in good health.

The 13th Annual General Meeting of Shareholders of your Company will be held on Tuesday, September 29, 2026, at 03.00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice, together with the Annual Report of the Company for the financial year 2025-26 is being sent only in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs and Securities Exchange Board of India, to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on August 28, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

Annual Report	https://vmstmt.com/wp-content/uploads/2026/09/VMS-TMT-
Notice of 13th AGM	LIMITED_Final-AR.pdf

Members holding shares in physical form are requested to promptly notify in writing their bank account details/ any change therein or change in their address, e-mail address, mobile number, etc., in Form ISR-1 and other forms pursuant to the various SEBI Circular issued from time to time, along with requisite documents to RTA. Members holding shares in electronic form are requested to notify the change in above particulars directly to their DP.

Members holding shares in physical mode and those who have not updated their email ID with the Company/RTA (KFin Technology Limited) are requested to update the same. The company has fixed 22.09.2026 as the cut-off date for determining the eligibility of Members entitled to vote at the AGM. The remote e-voting shall commence on Saturday, 26th September, 2026 (09:00 a.m.) and end on Monday, 28th September, 2026 (5:00 p.m.).

We look forward to you participation at the AGM.

Thanking You

VMS TMT Limited

Sd/-

Varun Manojkumar Jain

Managing Director