ESTD 1946 **VTM** LTD

Ref: VTM : CS: QTR2 /2026-27 03.11.2026

Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street, MUMBAI – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

SCRIP CODE: **532893** NSE SYMBOL: **VTMLTD**

Dear Sirs,

Sub: Clarification in Previous Intimation of Meeting of the Board of Directors

Ref : Our SCRIP CODE: **532893**

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With reference to the above, we informed you on 27.10.2026 that a meeting of the Board of Directors of the Company will be held on 5th November,2026 to consider and take on record the items as per Notice of Board Meeting.

In this regard, we hereby inform you that the mode of conducting the said Board Meeting has been changed from Physical Mode to Video Conferencing (VC) due to travel constraints and for the convenience of the Directors. The date, time and agenda of the meeting remain unchanged.

This is for your information.

Thanking you,

Yours faithfully,

For VTM LIMITED

GANESH GOMATHI MEENAKSHI
Digitally signed by GANESH GOMATHI MEENAKSHI
Date: 2026.11.03 13:51:24 +05'30'

(G. GOMATHI MEENAKSHI)
Company Secretary
M.No: A55463

VTM LIMITED VTM Chairman Office KAPPALUR, MADURAI