



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)
Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Date: 28.10.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 533427

Subject: Prior Intimation of Board Meeting scheduled to be held on Thursday, 5th November, 2026, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **VMS Industries Limited** is scheduled to be held on **Wednesday, 4th November, 2026**, inter alia, to consider and approve the following matters:

1. **Unaudited Financial Results:** To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended on 30th September, 2026, along with the Limited Review Report of the Statutory Auditors thereon.
2. **Related Party Transactions:** To consider and take on record the disclosure of Related Party Transactions for the half-year ended on 30th September, 2026, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, with reference to our earlier intimation dated 29th September, 2026, regarding closure of the Trading Window, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the aforesaid Financial Results, in accordance with the Company's Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For VMS INDUSTRIES LIMITED

Hemal Patel Digitally signed by Hemal Patel
Date: 2026.10.28 09:03:26 +05'30'

HEMAL PANKAJBHAI PATEL

Company Secretary & Compliance Officer

Membership No.: A24693

Ship Breaking Yard : Plot No. 160 M - Alang - Soshiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018



RINA SERVICES

HKC, EU:SRR COMPLIANCE

