

VAMA INDUSTRIES LIMITED



Registered Office : 1st Floor, 7-1-24/2/D, Greendale, Ameerpet, Hyderabad - 500 016, Telangana, India.
Phone : +91-40-4260 3792, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 02.09.2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 02nd September, 2026.

Ref: Scrip Code: 512175 – Vama Industries Limited.

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 03.30 P.M. and concluded at 04.30 P.M. have transacted, inter alia the following items of business:

1. Approved the Directors Report for the FY ended March 31, 2026.
2. Resolved to hold the 41st Annual General Meeting (AGM) of the Company on 30th September, 2026.
3. Approved the appointment of scrutinizer, E-voting schedule in connection with the 41st Annual General Meeting (AGM), Notice thereof and other related matters.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

