

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: 28.08.2026

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

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip Code: 512175 – Vama Industries Limited

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 02nd day of September, 2026 at the Registered Office of the Company to, inter alia, consider and approve the following:

1. To fix the date, time & venue of 41st Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31st March, 2026 and notice convening the AGM.
3. To discuss and approve the matters relating to e-voting in relation to the ensuing AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

