

Date: 13/08/2026

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

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

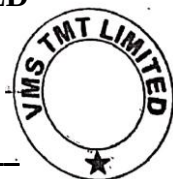
We would like to inform you that in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, and the Company’s Policy for Determining Materiality of Events or Information, the Board of Directors has authorized the following person to assess the materiality of events or information and to make the required disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

Name of the Person	Designation	Contact No	Email-id
Mr. Varun Manojkumar Jain	Chairman and Managing Director	6357585711	compliance@vmstmt.com
Mr. Vikram Babubhai Patel	Chief Financial Officer		
Ms. Shikha Ranjan	Company Secretary and Compliance officer		

We request you to take this on record.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED



Varun Manojkumar Jain
Managing Director
DIN: 03502561