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: 04.11.2026

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

Dear Sir,

Sub: Intimation of Board meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

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 Saturday, 14th day of November, 2026 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Unaudited Standalone financial results of the company for the Quarter and Half year ended 30th September, 2026.
- Unaudited Consolidated financial results of the company for the Quarter and Half year ended 30th September, 2026.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01st October, 2026 shall remain closed as such till 16th November, 2026. The Trading Window shall reopen for dealing in securities of the Company on 17th November, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

ATCHYUTA RAMA RAJU VEGESNA
Digitally signed by ATCHYUTA RAMA RAJU VEGESNA
Date: 2026.11.04 14:30:39 +05'30'

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

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