Hyderabad, 06th November, 2026.

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Prior Intimation of the Board Meeting to be held on Wednesday, 11th November, 2026 to consider Unaudited Financial results for the quarter ended 30th September, 2026.

Ref: Company Scrip Code 530369

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. Vamshi Rubber Limited will be held on Wednesday, 11th November, 2026 at 11.30 A.M via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th September, 2026.
2. To consider and take note of Limited Review Report for the quarter ended 30th September, 2026.
3. To take note of the Compliance Certificate Submitted by Managing Director & Chief Financial Officer of the company for the quarter ended 30th September, 2026.
4. To take note of payment of statutory and financial dues for the quarter ended, 30th September, 2026.
5. To review and approve the related party transactions, if any.
6. Any other item with the approval of the chairman.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has already intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/10/2026 and will reopen 48 hours after the announcement of financial results by the Company.

Kindly take the above information on records.

Thanking You,
For **Vamshi Rubber Limited**

AKASH BHAGADIA

Digitally signed by AKASH BHAGADIA
Date: 2026.11.06 16:43:30 +05'30'

Akash Bhagadia
Company Secretary & Compliance Officer
Membership no. A50559