

Hyderabad, 19th May, 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 Monday, 25th May, 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 Monday, 25th May, 2026 at 11:30 A.M via Video Conferencing (VC) inter-alia to discuss the following along with other items:

1. To approve and take on record the audited Financial Results of the company for the quarter and year ended 31st March, 2026.
2. To consider, review and take note of the Auditor's Report on the audited financial statements of the Company for year ended 31st March, 2026
3. To approve the appointment of secretarial auditor of the company for the F.Y. 2025-26
4. To approve the appointment of Internal Auditors of the Company for the financial year 2026-27.

Kindly take the above information on records.

Thanking You,
For Vamshi Rubber Limited

A handwritten signature in blue ink, appearing to read 'Akash'.

Akash Bhagadia
Company Secretary & Compliance Officer.
Membership No. ACS 50559