

Ref: VTM : CS: Qtr4/2026

14.05.2026

**Corporate Relationship Dept. - CRD**  
Bombay Stock Exchange Limited  
Regd. Office: Floor 25, PJ Towers  
Dalal Street  
MUMBAI – 400 001.

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors

Ref : Our SCRIP CODE: **532893**


With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 22nd May, 2026 to consider and take on record the items as per Notice of Board Meeting.

This is for your information.

Thanking you,

Yours faithfully,

For **V T M** LIMITED



K. PREYATHARSHINE  
Company Secretary  
M.No: A58314

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Chairman's Office: Thiagarajar Mills Premises, **KAPPALUR** - 625 008, Madurai, India.

Regd. Office: **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines) / 2487449

73977 33144, 73977 33145

Fax : 91-452-2486085

E-mail : office@tmills.com

gmm@tmills.com

Web : www.vtmill.com

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14.05.2026

**All Directors,**

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Friday the 22nd May 2026 at 04.30 PM. We request you to make it convenient to attend the meeting.

**AGENDA**

1. To consider and approve the Balance Sheet as on 31<sup>st</sup> March 2026 and Profit and Loss Account for the year ended 31<sup>st</sup> March 2026.
2. To consider and approve the Director's Report.
3. To consider and recommend Dividend if any on Equity Shares.
4. To fix the date for the 79<sup>th</sup> Annual General Meeting and settle the agenda therefor.
5. To record the Circular Resolutions.
6. To peruse and sign the Register maintained under Section 189 of the Companies Act 2013.
7. To record the notices received from the Directors u/s.184 of the Companies Act, 2013.
8. To record the notices received from the Directors u/s.164 of the Companies Act, 2013.
9. To consider entering into agreements with concerns in which the Directors are interested.
10. To record compliance of statutory requirements.
11. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

For **VTM LIMITED**



**K. PREYATHARSHINE**  
Company Secretary  
M.No: A58314

Thiru K.Thiagarajan, Madurai.  
Dr. Smt Uma Kannan, Kappalur.  
Thiru RM. Somasundaram, Madurai.  
Thiru T.N.Ramanathan, Chennai.  
Thiru Ganesh Ananthakrishnan, Chennai.  
Thiru L.Sevugan, Madurai  
Thiru C.R.Venkatesh, Madurai.  
Thiru M.Anbukani, Madurai.  
Thiru V.Kasinathan, Madurai

Cc: Corporate Relationship Dept. – CRD  
**Bombay Stock Exchange Limited**  
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Dalal Street, MUMBAI-400 001 (For Information) ✓

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