

ESTD
1946

VTM LTD

Ref: VTM : CS: QTR1/2026-27

04.08.2026

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

Dear Sir,

Sub: Intimation of Meeting of the Board of Directors

Ref : Our SCRIP CODE: **532893**

- - -

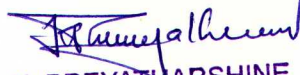
With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 12th August, 2026 to consider and take on record the items as per Notice of Board Meeting.

This is for your information.

Thanking you,

Yours faithfully,

For **VTM LIMITED**



K. PREYATHARSHINE
Company Secretary
M.No: A58314

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

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

CIN No. : L17111TN1946PLC003270

GST No. : 33AAACV3775E1ZG

PAN No. : AAACV3775E

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

: 73977 33144, 73977 33145

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E-mail : office@tmills.com

: gmm@tmills.com

Web : www.vtmill.com

Ref: VTM: CS

04.08.2026

Dear Directors,

A Meeting of the Board of Directors of the Company will be held via Video Conference on Wednesday, 12th August 2026 at 11.00 AM. We request you to make it convenient to attend the meeting.

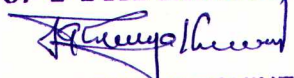
AGENDA

1. To record Circular Resolutions, if any.
2. To peruse and sign the register maintained under Section 189 of the Companies Act 2013.
3. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2026.
4. To accept the resignation of Company Secretary Ms K. Preyatharshine.
5. To appoint Ms G. Gomathi Meenakshi as Company Secretary of the Company.
6. To record compliance of statutory requirements.
7. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

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

For **VTM LIMITED**

K. PREYATHARSHINE
Company Secretary
M.No: A58314

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

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