ISO 9001:2008 COMPANY
CIN: L25100TG1993PLC016634

Hyderabad, 10th August, 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 Friday, 14th August, 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 Friday, 14th day of August, 2026 at 11:30 A.M via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) inter-alia to discuss the following:

1. To consider, review and approve the un-audited Financial Results for the Quarter ended June 30th 2026.
2. To consider, review and take note of the Limited Review Report on the unaudited financial Results of the Company for the Quarter ended June 30th, 2026.
3. To consider and approve the Board of Directors report on the Company activities for the Company for the year ended 31st March, 2026.
4. To consider and take note of Internal Audit Report for the year ended 31st March, 2026.
5. To take note of the Secretarial Audit Report for the financial year ended 31st March, 2026.
6. To take note of Compliance Certificate submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015.
7. To Consider the appointment of Scrutinizer for E-voting at Annual General meeting
8. To consider and convene the 32nd Annual General Meeting of the company and to fix the date, time and venue for the same.
9. To consider and approve the draft Notice for the 32nd Annual General Meeting of the Members of the Company.

Kindly take the above information on records.

Thanking You,
For **Vamshi Rubber Limited**

Akash

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

VAMSHI RUBBER LIMITED
Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, INDIA
Tel: +91 40 29802533/534 Fax: +91 40 29802535, Email: info@vamshirubber.org, URL: www.vamshirubber.org