Date: 11th November, 2026

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting- Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Company Scrip Code: VAMSHIRU | 530369 | INE380C01014

Dear Sir/Ma'am,

With reference to the subject cited, it is hereby informed that the Board of Directors of M/s. Vamshi Rubber Limited at the meeting held on Wednesday, the 11th day of November, 2026 through video conferencing mode and deemed to be held at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad – 500032, Telangana, India, which commenced at 11:30 A.M and concluded at 12:00 P.M. Inter-alia, discussed the following along with other items:

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 the Limited Review Report for the quarter ended 30th September, 2026.
3. To take note of Compliance Certificate Submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015.
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.

Kindly take the same on record.

Thanking You,

for **Vamshi Rubber Limited**

AKASH BHAGADIA
Digitally signed by AKASH BHAGADIA
Date: 2026.11.11 11:54:32 +05'30'

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