

Date: 25<sup>th</sup> May, 2026

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

**Sub: Outcome of Board Meeting**  
**Ref: Company Scrip Code: 530369**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of M/s. Vamshi Rubber Limited was held on Monday, the 25<sup>th</sup> day of May, 2026 through Video Conferencing. The meeting commenced at 11:30 A.M and concluded at 01:10 P.M. Inter-alia, the Board:

1. Approved the audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.
2. Approved the Auditor's report on the financial statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.
3. Approved the appointment of Internal Auditor of the Company for the financial year 2026-27.
4. Approved the appointment of Secretarial Auditor of the company for the F.Y. 2025-26.

Kindly take the same on record.

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**