

Hyderabad, 04th July, 2026.

To
BSE Ltd.
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting to be held on Wednesday, 08th July, 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 Wednesday, 08th July, 2026 at 11.30 A.M to be held via Video Conferencing (VC) and deemed to be held at registered office of the company inter-alia to discuss the following:

1. To consider and approve the proposal for substantial sale of whole of the undertaking of the Company considering the current state of affairs of the retreading business segment, subject to the approval of Shareholders of the Company.
2. To consider and approve the draft postal ballot notice and explanatory statement.
3. Other Items.

Kindly take the above information on records.

Thanking You,
For Vamshi Rubber Limited



Akash Bhagadia
Company Secretary & Compliance Officer
Membership no. A50559