

# VAMA INDUSTRIES LIMITED



**Registered Office :** 1st Floor, 7-1-24/2/D, Greendale, Ameerpet, Hyderabad - 500 016, Telangana, India.  
Phone : +91-40-4260 3792, Fax : +91-40-2335 5821.  
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 05.08.2026

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> day of August, 2026.**

**Ref: Scrip Code: 512175 – Vama Industries Limited**

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> day of August, 2026 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Unaudited Standalone Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2026.
- Unaudited Consolidated Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2026.
- Re-appointment of Mrs. Vegesna Parvathi (DIN: 01240583) to the office of Whole Time Director (Designated as Executive Director) of the Company.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01<sup>st</sup> July, 2026 shall remain closed as such till 16<sup>th</sup> August, 2026. The Trading Window shall reopen for dealing in securities of the Company on 17<sup>th</sup> August, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vama Industries Limited**

**V. Atchyuta Rama Raju**  
Managing Director  
DIN: 00997493