



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)
Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Dt.21.05.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001
Script Code: 533427
Company Name: VMS Industries Limited

Subject: Intimation of Board Meeting for Approval of Audited Financial Results for the Quarter and Year Ended 31st March, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of **VMS Industries Limited** is scheduled to be held on **Thursday, 28th May, 2026**, inter alia, to consider and approve:

1. The Audited Financial Results Standalone of the Company for the quarter ended 31st March, 2026;
2. The Auditor's Report on the aforesaid Audited Financial Results; and
3. Any other business

Further, in continuation to our earlier intimation regarding closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended 31st March, 2026.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

For **VMS Industries Limited**

Hemal Patel Company Secretary ACS : 24693

Ship Breaking Yard : Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018



RINA SERVICES

HKC, EU:SRR COMPLIANCE

