



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)

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Date: 06.08.2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

SCRIP CODE – 533427

Dear Sir/Madam,

Sub: Notice of Intimation of Board Meeting to be held for consideration of Quarterly Unaudited Financial Results for the first quarter ended on 30th June 2026.

This is in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting. This is to intimate that a meeting of the Board of Directors of the Company "VMS Industries Limited" is scheduled to be held on Wednesday, 12th day of August, 2026, to consider the following:

1. To consider, approve and adopt the Unaudited Financial Results for the first quarter ended on 30th June, 2026.

As informed earlier by the company on 30th June, 2026, the trading window for dealing in the securities of the Company is closed for all insiders including Designated Persons of the Company from the 1st day of July, 2026 and shall be opened 48 hours after the conclusion of the ensuing Board Meeting.

Kindly take the same on your records and do the needful.

Thanking you.

Yours Faithfully,

For, VMS Industries Limited

Hemal Patel

Company Secretary & Compliance Officer

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

Company ISO & Class Certified

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

BUREAU VERITAS
Certification



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC

