Vama Wovenfab Limited
(Formely Khown As : Vama Wovenfab Pvt. Ltd.)
Regd. Off.: 1104, W-92, L.T. Road, Borivali (West), Vazira Naka, Mumbai, India, Pin-400 092.
CIN : U18109MH2011PLC214860
Mfgs. of : PP/HDPE Woven Sacks & Fabrics, Bags, Fertilizer Bags, Box Bags, BOPP Bags, Paper Bags, Big Bags & FIBC

07th November, 2026

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

Script Code- 544931

Sub: Intimation of Board Meeting to be held on Saturday 14th November, 2026, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 14th November, 2026, at 02:00 PM at the registered office of the Company, inter alia, to consider, approve the standalone Un-Audited Financial Results of the Company for the Half Year ended 30th September, 2026.

Further to inform you that, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company has been closed for all Directors / Officers / Designated Persons / Connected Persons of the Company up to 48 hours after the declaration of Financials Results of the Company for the Half year ended as on 30th September, 2026.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Vama Wovenfab Limited

SAURABH SURESH GUPTA
Digitally signed by SAURABH SURESH GUPTA
Date: 2026.11.07 14:40:27 +05'30'

Saurabh Suresh Gupta
Managing Director
DIN: 01669102

Encl: As above