

Date: 25th May, 2026

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 530369

Dear Sir/Ma'am,

**Sub: Financial Results for the Quarter and year ended 31st March 2026 —
Regulation 33(3) (a) of SEBI (LODR) Regulations, 2015.**
Ref: Company Scrip Code — 530369

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at their meeting held on Monday, the 25th day of May, 2026 inter alia, considered and approved the Audited financial results for the quarter and year ended 31st March 2026.

A copy of financial results for the quarter and year ended 31st March 2026, along with copy of statement of Assets and Liabilities, Cash Flow Statement and Audit Report are attached.

The meeting commenced at 11:30 A.M and concluded at 01:10 P.M.

Kindly take the same on record and acknowledge receipt.

Thanking You,
for Vamshi Rubber Limited



Akash Bhagadia
Company Secretary & Compliance Officer
Membership No. ACS 50559

Date: 25.05.2026

To
The General Manager,
Listing Department,
BSE LIMITED
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs/Madam,

Subject: Declaration pursuant to Regulation 33 (2) (a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Scrip Code: 530369

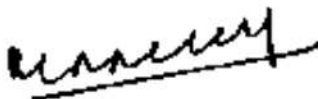
DECLARATION

I, Ramesh Reddy Mereddy, Wholetime Director and Chief Financial Officer of Vamshi Rubber Limited (CIN: L25100TG1993PLC016634) having its Registered office at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad, Hyderabad, Telangana, India, 500032 hereby declare that, the Statutory Auditors of the Company, M/s. Samudrala K & Co. LLP, Chartered Accountants (FRN: S200142), have issued an Audit Report with an unmodified opinion on the audited Financial Results for the Quarter and year ended 31st March, 2026.

This Declaration is given in compliance to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016 vide notification No. SEBI/LADNRO/ GN/2016-17/001 dated May 25, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

for Vamshi Rubber Limited



RAMESH REDDY MEREDDY
Whole-Time Director & Chief Financial Officer
DIN: 00025101

Date: 25.05.2026

To
The Board of Directors
Vamshi Rubber Limited

Dear All,

Sub: Certificate under 33(2) (a) of SEBI (LODR), 2015

This is to certify that the Audited financial results for the quarter and year ended 31st March, 2026, as placed before the Board, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking you,

for Vamshi Rubber Limited



CEO

CFO

INDEPENDENT AUDITOR'S REPORT

To
The Members of
VAMSHI RUBBER LIMITED

Report on the Audit of IND AS Financial Statements

We have audited the accompanying Ind AS financial statements of **Vamshi Rubber Limited** ("the Company"), which comprise the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flows and the Statement of Changes in Equity for the year then ended, and a summary of the significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind AS financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, the profit and total comprehensive income, changes in equity and its cash flows for the year ended on that date

Basis for Opinion

We conducted our audit of the Ind AS financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Ind AS Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Ind AS financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the Ind AS financial statements.

Key Audit Matters

Key Audit matters are those matters that in our professional judgment were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, we do not provide a separate opinion on these matters. We have determined that there are no key audit matters to communicate in our report.

Information other than the Financial Statements and the Auditor's Report thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report including Annexures to Board's Report, Business Responsibility Report and Shareholder's Information, but does not include the Financial Statements and our auditor's report thereon.

(A Limited Liability Partnership with LLP Identification No. AAN-9605) with effect from 10th June, 2014

Reg Office Address: 2C-407, Divya Shakti Apartments, Dharamkaram Road, Ameerpet, Hyderabad-500016, Telangana, India.

Office Location: 1st Floor, Divyashakti Complex, 1-102, 7-1-58, Dharam Karan Rd, Ameerpet, Hyderabad, Telangana 500016, India.

Cell: +91 98668 58159, 8466071819, Email: Info.sree2018@gmail.com

Branches: Warangal, Karimnagar, Vijayawada And Lucknow.

Our opinion on the financial statements does not cover the other information and we will not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Separate Ind AS Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Ind AS financial statements that give a true and fair view of the state of affairs (financial position), profit or loss (financial performance including other comprehensive income), cash flows and changes in equity of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Ind AS financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Ind AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the Ind AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Ind AS financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as

fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Ind AS financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Ind AS financial statements, including the disclosures, and whether the Ind AS financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Ind AS financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report if any unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by Section 143(3) of the Act, we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the relevant books of account.
- d) In our opinion, the aforesaid financial statements comply with the Indian Accounting Standards prescribed under section 133 of the Act.
- e) On the basis of the written representations received from the directors as on 31st March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2026 from being appointed as a director in terms of Section 164(2) of the Act.
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our Report in "Annexure B". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
- g) With respect to the matter to be included in the Auditor's Report under Section 197(16) of the Act, as amended:

In our opinion and according to the information and explanations given to us, the remuneration paid by the Company to its directors during the current year is in accordance with the provisions of Section 197 of the Act.

- h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts required to be transferred, to the Investor Education and Protection Fund by the Company
 - iv. (a) The management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other persons or entities, including foreign entities ("Intermediaries") with the understanding, whether recorded in writing or otherwise, that the Intermediary shall:

- directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Company or
 - provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries.
- (b) The management has represented, that, to the best of its knowledge and belief, no funds have been received by the Company from any persons or entities, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall:
- directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Funding Party or
 - provide any guarantee, security or the like from or on behalf of the Ultimate Beneficiaries; and
- (c) Based on such audit procedures as considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under (a) and (b) above contain any material misstatement.
- i. The Company has not declared any dividend during the year. Based on our examination, which included test checks, the Company has used accounting software for maintaining its books of account for the financial year ended March 31, 2026 which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of the audit trail feature being tampered with.

As proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 is applicable from April 1, 2023, reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014 on preservation of audit trail as per the statutory requirements for record retention is not applicable for the financial year ended March 31, 2026.

Place: Hyderabad
Date : 25.05.2026



for SAMUDRALA K & CO. LLP
CHARTERED ACCOUNTANTS
Firm Regn. No. S200142

Karunasree

(CA KARUNASREE
SAMUDRALA)
PARTNER

Membership No.220150

UDIN: 26220150QBCRXK6896

ANNEXURE - A TO THE INDEPENDENT AUDITOR'S REPORT
(Referred to in paragraph 1 of Report on Other Legal and Regulatory Requirements, of our report of even date)

- (i)
 - (a) The company has maintained proper records showing full particulars including quantitative details and situation of property, plant & equipment and intangible assets.
 - (b) The Property, Plant and Equipment of the company have been physically verified by the management during the year as per a programme of verification, which in our opinion is reasonable having regard to the size of the company and the nature of its Property, Plant and Equipment. According to the information and explanation given to us, no material discrepancies were noticed on such verification.
 - (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties (other than immovable properties where the company is the lessee and the lease agreements are duly executed in favour of the lessee) are held in the name of the Company.
 - (d) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not revalued its property, plant and equipment (including Right-of-use assets) or Intangible assets or both during the year
 - (e) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not hold any benami property and accordingly there are no proceedings initiated or pending against the Company for holding any benami property under the Prohibition of Benami Property Transactions Act, 1988 and rules made thereunder
- (ii)
 - (a) Physical verification of inventory has been conducted at reasonable intervals by the management. In our opinion, the frequency of such verification is reasonable and procedures and coverage as followed by management were appropriate. No discrepancies were noticed on verification between the physical stocks and the book records that were 10% or more in the aggregate for each class of inventory.
 - (b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has been sanctioned working capital limits in excess of five crore rupees, in aggregate, from banks on the basis of security of current assets. In our opinion, the quarterly returns or statements filed by the Company with such banks are in agreement with the books of account of the Company and we have not found any material deviation.
- (iii) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company has not made any investments, provided guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, limited liability partnerships or any other parties during the year and hence reporting under clause 3(iii)(a) is not applicable.
- (iv) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company has not given any loans, investments, guarantees and security during the year as per the provisions of sections 185 and 186 of the Companies Act, 2013.

- (v) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company has not accepted any deposits or amounts which are deemed to be deposits. Hence, reporting under clause (v) of the Order is not applicable.
- (vi) The Maintenance of cost records has been specified by the Central Government under sub section (1) of section 148 of the Companies Act. We have broadly reviewed the records maintained by the Company during the year and are of the opinion that prima facie, the cost records prescribed by the Central Government have been maintained. However, we have not made a detailed examination of the same.
- (vii) (a) The company is regularly depositing with appropriate authorities undisputed statutory dues including provident fund, employees' state insurance, income tax, Goods and Services Tax (GST), custom duty, cess and other material statutory dues as applicable to it.

According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, Goods and Services Tax (GST), customs duty, cess and other material statutory dues wherever applicable were in arrears as at 31st March, 2026 for a period of more than six months from the date they became payable.

- (b) According to the information and explanations given to us, there are no dues of income tax, Goods and Services Tax (GST), customs duty, cess or other statutory dues which have not been deposited on account of any dispute.
- (viii) There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961.
- (ix) (a) The company has not defaulted in repayment of loans or borrowings or in the payment of interest to any lender.
- (b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not been declared a willful defaulter by any bank or financial institution or government or government authority.
- (c) According to the information and on the basis of our examination of the records of the Company, the term loan taken by the Company has utilized for the purpose for which the loan was obtained.
- (d) According to the information and explanations given to us and on an overall examination of the balance sheet of the Company, we report that funds raised on short-term basis have not been utilized for long term purposes.
- (e) The Company does not hold any investment in any subsidiaries, associates or joint ventures (as defined under the Act) during the year ended 31 March 2026. Accordingly, clause 3(ix)(e) is not applicable.
- (f) According to the information and explanations given to us and procedures performed by us, we report that the Company has not raised loans during the year on the pledge of securities held in its subsidiaries as defined under the Companies Act, 2013. Accordingly, clause 3(ix)(f) of the Order is not applicable.

- (x) (a) The company did not raise any money by way of initial public offer or further public offer (including debt instruments) during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.
- (b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Accordingly, clause 3(x)(b) of the Order is not applicable
- (xi) (a) Based on examination of the books and records of the Company and according to the information and explanations given to us, considering the principles of materiality outlined in Standards on Auditing, we report that no fraud by the Company or on the Company has been noticed or reported during the course of the audit.
- (b) Since no fraud has been noticed, there is no requirement to report under sub-section (12) of Section 143 of the Companies Act, 2013 in Form ADT-4 as prescribed under Rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government.
- (c) As represented to us by the management, there are no whistle blower complaints received by the Company during the year.
- (xii) In our opinion, and according to the information and explanations given to us, the company is not a Nidhi company. Accordingly, clause 3 (xii) is not applicable.
- (xiii) According to the information and explanations given to us and based on our examination of the records of the company, transactions with related parties are in compliance with sections 177 and 188 of the Companies Act and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- (xiv) (a) Based on information and explanations provided to us and our audit procedures, in our opinion, the Company has an internal audit system commensurate with the size and nature of its business.
- (b) We have considered the internal audit reports of the Company issued till date for the period under audit
- (xv) In our opinion and according to the information and explanations given to us, the Company has not entered into any non-cash transactions with its directors or persons connected to its directors and hence, provisions of Section 192 of the Companies Act, 2013 are not applicable to the Company.
- (xvi) (a) The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934. Accordingly, clause 3(xvi)(a) of the Order is not applicable.
- (b) The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934. Accordingly, clause 3(xvi)(b) of the Order is not applicable
- (c) The Company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India. Accordingly, clause 3(xvi)(c) of the Order is not applicable.
- (d) According to the information and explanations provided to us during the course of audit, the Group does not have any CIC. Accordingly, the requirements of clause 3(xvi)(d) are not applicable.

- (xvii) The Company has not incurred any cash losses in the current year and also in the immediately preceding financial year.
- (xviii) There has been no resignation of the statutory auditors during the year. Accordingly, clause 3(xviii) of the Order is not applicable.
- (xix) According to the information and explanations given to us and on the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that the Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.
- (xx) The provisions of Corporate Social Responsibility (CSR) as referred u/s 135 of the Act are not applicable to the Company. Accordingly, clauses 3(xx)(a) and 3(xx)(b) of the Order are not applicable.
- (xxi) The company has not made investments in subsidiary company. Therefore, the company does not require to prepare consolidated financial statement. Therefore, the provisions of Clause (xxi) of paragraph 3 of the order are not applicable to the Company.

Place: Hyderabad
Date : 25.05.2026



for SAMUDRALA K & CO. LLP
CHARTERED ACCOUNTANTS
Firm Regn. No. S200142

Karunasree

(CA KARUNASREE
SAMUDRALA)
PARTNER

Membership No.220150

UDIN: 36220150QB4RXK6896

ANNEXURE - B TO THE INDEPENDENT AUDITOR'S REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **VAMSHI RUBBER LIMITED** ("the Company") as of 31st March 2026 in conjunction with our audit of the Ind AS financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of Ind AS financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of Ind AS financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the Ind AS financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2026, based on the criteria for internal control over financial reporting established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Place: Hyderabad
Date: 25.05.2026



for SAMUDRALA K & CO. LLP
CHARTERED ACCOUNTANTS
Firm Regn. No. S200142

(CA KARUNASREE
SAMUDRALA)
PARTNER

Membership No.220150

UDIN: 26220150@BCLR XK6896



VAMSHI RUBBER LIMITED

CIN: L25100TG1993PLC016634

ISO 9001:2015
COMPANY

'Vamshi House', Plot No.41, Jayabheri Enclave, Gachibowli, Hyderabad - 500 032, Ph: +91-40-29802533/34

E-Mail : info@vamshirubber.org, Website : www.vamshirubber.org

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR AND QUARTER ENDED 31ST MARCH, 2026

PARTICULARS		(Rs. In Lakhs)				
		Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31-03-2025	31-03-2025	31-03-2026
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
		(Ind AS)	(Ind AS)	(Ind AS)	(Ind AS)	(Ind AS)
1	Income from operations					
(a)	Net Sales / Income from operations	1,871.17	1,885.87	2,046.44	8,576.37	8,415.40
(b)	Other Income	21.46	10.07	5.68	43.00	49.65
	Total Income from operations (net)	1,892.63	1,895.93	2,052.12	8,619.38	8,465.05
2	Expenses					
(a)	Cost of materials consumed	1,219.05	1,290.12	1,389.51	5,962.58	5,678.68
(b)	Purchases of stock-in-trade	34.52	2.60	20.11	61.57	49.38
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(10.85)	(41.31)	19.58	(126.99)	57.28
(d)	Employee benefits expense	303.85	320.51	298.08	1,218.72	1,264.24
(f)	Depreciation and amortisation expense	23.62	22.06	24.34	101.34	91.93
(e)	Finance costs	44.25	44.36	43.14	170.99	176.78
(g)	Other Operating Expenses	255.99	249.36	246.56	1,142.50	1,051.31
	Total Expenses	1,870.44	1,887.70	2,041.32	8,530.72	8,369.60
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	22.19	8.23	10.81	88.66	95.45
4	Exceptional Items	-	-	-	3.42	-
5	Profit / (Loss) before extraordinary items and tax (3+4)	22.19	8.23	10.81	85.24	95.45
6	Extraordinary Items	-	-	-	-	-
7	Profit / (Loss) before tax (5+6)	22.19	8.23	10.81	85.24	95.45
8	Tax expense					
	- Current Tax	0.14	2.18	1.69	19.62	14.25
	- Previous Year Taxes	3.44	-	-	-	3.44
	- Deferred Tax	-	(5.63)	-	(2.01)	10.80
9	Net Profit / (Loss) for the period (7+8)	18.62	11.68	9.12	67.63	66.97
10	Other Comprehensive Income	20.20	(4.24)	-	(16.96)	7.48
11	Total Comprehensive Income for the period	38.82	15.92	9.12	84.59	59.49
12	Paid up Equity Share Capital (Rs. 10/- each)	420.68	420.68	420.68	420.68	420.68
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	1,092.34	1,119.19	992.77	1,032.85	1,092.34
14	Earning Per Share (Face value of Rs.10/- each)					
(a)	Basic (in Rs.)	0.92	0.38	0.22	2.01	1.41
(b)	Diluted (in Rs.)	0.92	0.38	0.22	2.01	1.41

Notes

- (1) The above Un-Audited Financial Results were Reviewed by the Audit Committee and Approved by the Board of Directors at their meeting held on 25.05.2026 and the same has been carried out by the statutory auditors of the Company.
- (2) The Company operates in a single segment: manufacture and sale of tyre retreading materials.
- (3) This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For and on behalf of Board of Directors
for VAMSHI RUBBER LIMITED

(Signature)
(M.RAMESH REDDY)
Chairman & CFO
DIN:00025101

Place : Hyderabad
Date : 25.05.2026

VAMSHI RUBBER LIMITED

BALANCE SHEET AS AT 31st March , 2026

(All amounts are in Lakhs, except otherwise stated)

Particulars	Notes	As at Mar 31, 2026	As at Mar 31, 2025
ASSETS			
Non-current assets			
Property, Plant and Equipment	3	1,418.38	1,302.78
Capital Work-in-Progress	3-A	9.05	141.55
Other Intangible Assets	4	3.27	4.33
Financial Assets			
(a) Investments	5	40.00	40.00
Deferred Tax Asset (Net)	7	23.49	36.90
Total Non - Current Assets		1,494.19	1,525.57
Current Assets			
Inventories	8	1,406.27	1,290.17
Financial Assets			
(a) Trade Receivables	6	1,277.55	1,292.13
(b) Cash and Cash Equivalents	9A	0.23	1.44
(c) Bank Balances other than (b) above	9B	71.05	76.85
(d) Other Financial Assets	10	13.17	10.53
Current Tax Assets	7	19.70	18.34
Other Current Assets	11	137.72	145.93
Total Current Assets		2,925.70	2,835.39
Total Assets		4,419.89	4,360.96
EQUITY AND LIABILITIES			
Equity			
Equity Share Capital	12	420.68	420.68
Other Equity	13	1,092.34	1,032.85
Equity attributable to owners of the Company		1,513.02	1,453.53
Total Equity		1,513.02	1,453.53
Non-Current Liabilities			
Financial Liabilities			
(a) Borrowings	14	100.86	190.44
(b) Other Financial Liabilities	15	-	-
Employee Benefit Obligations	16	207.71	191.49
Total Non-Current Liabilities		308.58	381.93



VAMSHI RUBBER LIMITED

BALANCE SHEET AS AT 31st March , 2026

(All amounts are in Lakhs, except otherwise stated)

Particulars	Notes	As at Mar 31, 2026	As at Mar 31, 2025
Current Liabilities			
Financial Liabilities			
(a) Borrowings	17	1,913.72	1,869.64
(b) Trade Payables			
Outstanding dues-micro and small enterprises	18	-	-
Outstanding dues- other than micro and small enterprises	18	411.53	369.37
(c) Other Financial Liabilities	15	237.68	256.79
Employee Benefit Obligations	16	21.12	10.08
Current Tax Liabilities	7	14.25	19.62
Total Current Liabilities		2,598.28	2,525.50
Total Liabilities		2,906.86	2,907.43
Total Equity and Liabilities		4,419.88	4,360.97
Corporate information and significant accounting policies	1 & 2		

VIDE OUR REPORT OF EVEN DATE

FOR AND ON BEHALF OF THE BOARD

For SAMUDRALA K & CO. LLP
CHARTERED ACCOUNTANTS
Firm Regn. No. S200142

Karunasree
(CA. KARUNASREE SAMUDRALA)
PARTNER
Membership No. 220150



M. Ramesh Reddy
(M.RAMESH REDDY)
CHIARMAN
DIN: 00025101

R. Surendra Reddy
(R.SURENDRA REDDY)
MANAGING DIRECTOR
DIN:00294240

Akash Bhagadia
(AKASH BHAGADIA)
COMPANY SECRETAR
Membership No.A5055

Place : HYDERABAD
Date :25.05.2026

VAMSHI RUBBER LIMITED

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2026

(All amounts are in Lakhs, except otherwise stated)

Particulars	Notes	For the Year ended Mar 31, 2026	For the Year ended Mar 31, 2025
INCOME			
Revenue from Operations	19	8,415.40	8,576.37
Other Income (net)	20	49.65	43.00
Total income		8,465.05	8,619.38
EXPENSES			
Cost of Materials Consumed	21	5,678.68	5,962.58
Purchase of Stock in Trade		49.38	61.57
Changes in inventories of finished goods and work-in-progress	22	57.28	(126.99)
Employee Benefits Expense	23	1,264.24	1,218.72
Depreciation and amortisation Expense	25	91.93	101.34
Finance Costs	24	176.78	170.99
Operating & Other expenses	26	1,051.31	1,142.50
Total Expenses		8,369.60	8,530.72
Profit / Loss before exceptional items and tax		95.45	88.66
Exceptional Item (net)	27	-	3.42
Profit/ Loss before tax		95.45	85.24
Tax expense			
Current tax	7	14.25	19.62
Previous year tax		3.44	-
Deferred tax	7	10.80	(2.01)
Total Tax Expense		28.48	17.61
Profit/ Loss for the year		66.97	67.64



STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2026

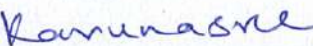
(All amounts are in Lakhs, except otherwise stated)

Particulars	Notes	For the Year ended Mar 31, 2026	For the Year ended Mar 31, 2025
Other comprehensive income			
A Items that will not be reclassified subsequently to profit or loss			
(a) Gain on Equity investments measured at fair value through OCI		-	-
(b) Remeasurements of the defined benefit plans		(10.11)	22.92
(c) Income tax relating to items that will not be reclassified to profit or loss		2.63	(5.96)
Total other comprehensive income		(7.48)	16.96
Total comprehensive income for the year		59.49	84.60
Earnings per equity share (Equity shares, par value of ` 10 each) Basic and diluted (in Rs)		1.41	2.01
Corporate information and significant accounting policies	1 and 2		

VIDE OUR REPORT OF EVEN DATE

FOR AND ON BEHALF OF THE BOARD

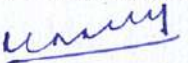
For SAMUDRALA K & CO. LLP
CHARTERED ACCOUNTANTS
Firm Regn. No. S200142



(CA. KARUNASREE SAMUDRALA)
PARTNER
Membership No. 220150




Place : HYDERABAD
Date : 25.05.2026




(M. RAMESH REDDY)
CHAIRMAN
DIN: 00025101


(R. SURENDRA REDDY)
MANAGING DIRECTOR
DIN: 00294240


(AKASH BHAGADIA)
COMPANY SECRETARY
Membership No. A50559

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

(All amounts are in Lakhs, except otherwise stated)

	Particulars	Year ended 31	Year ended 31
		March 2026	March 2025
		(Rs.)	(Rs.)
A.	Cash flow from operating activities		
	Profit before tax	95.45	85.24
	Adjustments for:		
	Depreciation and amortisation expense	91.93	101.34
	interest expense	-	3.42
	Loss/(Gain) on disposal of property, plant and equipment (net)	-	3.42
	Operating profit before working capital changes	187.37	190.00
	Adjustments for changes in working capital:		
	Adjustments for operating assets:		
	Decrease/(Increase) in trade receivables	14.57	408.07
	Decrease/(Increase) in inventories	(116.10)	(178.76)
	Decrease/(Increase) in loans	(16.23)	(15.15)
	Decrease/(Increase) in other financial assets	(2.65)	(0.12)
	Decrease/(Increase) in current assets	(1.36)	8.25
	Decrease/(Increase) in other assets	8.21	25.62
	Adjustments for operating liabilities		
	(Decrease)/Increase in trade payables	42.15	(404.51)
	(Decrease)/Increase in other liabilities	11.04	(6.16)
	(Decrease)/Increase in financial liabilities	(19.11)	(51.44)
	(Decrease)/Increase in provisions	18.09	0.84
	Cash generated from operating activities	125.99	(23.35)
	Income taxes paid (Net)	(1.94)	(15.61)
	Net cash flow from operating activities	124.06	(38.96)
B.	Cash flow from investing activities		
	Purchase of Property plant and equipments	(206.45)	(60.05)
	Proceeds from sale of Property plant and equipments	-	1.25
	Capital Work in Progress	132.50	(141.55)
	Bank balance not considered as Cash and cash equivalents	(5.80)	27.28
	Net cash (used in) investing activities	(79.76)	(173.08)
C.	Cash flow from financing activities		
	Other Financial Liabilities	-	-
	Borrowings	(45.51)	211.77
	Net cash (used in) financing activities	(45.51)	211.77
	Net increase in cash and cash equivalents (A+B+C)	(1.21)	(0.27)
	Cash and cash equivalents at the beginning of the year	1.44	1.71
	Cash and cash equivalents at the end of the year	0.23	1.44

VIDE OUR REPORT OF EVEN DATE

FOR AND ON BEHALF OF THE BOARD

For SAMUDRALA K & CO. LLP
 CHARTERED ACCOUNTANTS
 Firm Regn. No. S200142

Karunasree

(CA. KARUNASREE SAMUDRALA)
 PARTNER
 Membership No. 220150

Place : HYDERABAD

Date :25.05.2026



M. Ramesh Reddy

(M. RAMESH REDDY)
 CHAIRMAN & CFO
 DIN: 00025101

(R. SURENDRA REDDY)
 MANAGING DIRECTOR
 DIN: 90294240

Akash Bhagadia
 (AKASH BHAGADIA)
 COMPANY SECRETARY
 Membership No. A50559