

Hyderabad, 30th August, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation of 30th Annual General Meeting of Vamshi Rubber Limited and remote e-voting.

Scrip Code: 530369

This is to inform that pursuant to Section 96 of the Companies Act, 2013, read with Regulation 30 and other relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements), 2015, pursuant to the Circular issued by the Ministry of Corporate Affairs and SEBI, the **30th Annual General Meeting of the Company will be held on Monday, 23rd September, 2024 at 01.00 P.M through Video Conferencing and Other Audio Visual Means (VC & OAVM)**. We further wish to inform you that the Company is providing e-voting facility to the shareholders to vote on the resolutions proposed to be passed at the 30th Annual General Meeting.

The e-voting will commence on **Friday, 20th September, 2024 at 09.00 A.M.** and ends on **Sunday 22nd September, 2024 at 05.00 P.M.** The Company has fixed **Monday, 16th September, 2024** as the cut-off date to reckon eligibility to vote on the e-voting platform. A copy of the notice calling 30th Annual General Meeting along with the copy of printed Annual report for the financial year 2023-24 which is sent to the shareholders is uploaded on the company's website at www.vamshirubber.org.

We request you to take the same on record and acknowledge.

Yours faithfully,
For Vamshi Rubber limited



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