

VAMA INDUSTRIES LIMITED

Registered Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block - A, Lakshmi Towers, Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082, Telangana, India, Ph. : +91-40-6684 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com



Date: 21st August, 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 21st August, 2024.

Ref: Scrip Code: 512175.

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 03.30 P.M. and concluded at 04.30 P.M. have transacted, inter alia the following items of business:

1. Approved the Directors Report for the FY ended March 31, 2024.
2. Resolved to hold the 39th Annual General Meeting (AGM) of the Company on 18th September, 2024.
3. Approved the E-voting schedule in connection with the 39th Annual General Meeting (AGM), Notice thereof and other related matters.

This is for your information and records.

Thanking you,

Yours faithfully

For Vama Industries Limited

K. Bharath Kumar
Kallepally Bharath Kumar
Company Secretary & Compliance Officer
M.No. A66824

