

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: 01.02.2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting to be held on Saturday, 08th day of February, 2025 & Intimation of Trading Window Closure

Ref: Scrip Code: 512175 – Vama Industries Limited

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 08th day of February, 2025 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Unaudited Standalone Financial Results of the company for the quarter ended 31st December, 2024.
- Unaudited Consolidated Financial Results of the company for the quarter ended 31st December, 2024.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01.01.2025 shall remain closed as such till 11.02.2025. The Trading Window shall reopen for dealing in securities of the Company on 12th February, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited



Pankaj Dadhich
Company Secretary & Compliance officer