



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)
Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Ref No. VMS/SE/2024-25/DID06

Date: July 05, 2024

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code: 533427

Sub: Revision of Record Date for First Interim Dividend – Regulation 42

Dear Sir/Ma'am,

This is in continuation to the disclosure made vide our letter ref no. VMS/SE/2024-25/DID/02 dated July 03, 2024, with respect to fixation of 'Record Date' i.e. Thursday, July 11, 2024, to determine the list of eligible members for the payment of First Interim Dividend declared by the Board of Directors of the Company at its duly convened meeting held on July 03, 2024 at the rate of Rs. 0.50/- (Fifty paise Only) i.e. 5% per Equity Share bearing face value of Rs. 10/- each for the financial year 2024-25.

We are in receipt of the email from BSE Limited dated July 03, 2024, for revising record date. Accordingly, we wish to inform that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Saturday, July 13, 2024**, has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend. Thus, record date for purpose of First Interim Dividend shall be read and considered as July 13, 2024, in all the communication made by the Company instead of July 11, 2024.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,

For VMS Industries Limited

Hemal Pankajbhai Patel
Company Secretary &
Compliance Officer
Membership No. A24693

Ship Breaking Yard : Plot No. 160 M - Alang - Soshiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC

