

Date: 14.02.2025

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Reg 30

Ref: Company Scrip Code: 530369

Dear Sir,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of Vamshi Rubber Limited was held on Friday, 14th day of February 2025, at 11:30 AM. and concluded at 01:15 PM through video conferencing.

Inter-alia, the Board discussed and passed the following resolutions:

1. To consider, review and approve the un-audited Financial Statements for the Quarter Ended 31st December, 2024.
2. To consider, review and take note of the Limited Review Report on the unaudited financial statements of the Company for quarter ended 31st December, 2024.
3. To take note of Compliance Certificate submitted by Chief Executive Officer and Chief Financial Officer in compliance with SEBI (LODR), 2015.
4. To review and approve the related party transactions for the quarter ended 31st December, 2024, if any.
5. To consider and approve the appointment of Mr. Rajeev Reddy Yathapu (DIN:10934671) as an Additional Non-Executive Independent Director of the Company.
6. Any Other Business, with the Permission of Chair.

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,

For Vamshi Rubber Limited



Akash Bhagadia

Company Secretary

ICSI Membership No. ACS-A50559

VAMSHI RUBBER LIMITED

Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, INDIA

Tel: +91 40 29802533/534 Fax: +91 40 29802535, Email: info@vamshirubber.org, URL: www.vamshirubber.org