

# 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, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.  
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 09.09.2023

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Sub : Intimation regarding extension of AGM for the FY 2022-23**  
**Ref : Scrip Code: 512175**

This is to inform you that the Company has obtained extension of time to conduct its Annual General Meeting for the FY 2022-23 for a maximum period of 1 Month, (i.e., till 31<sup>st</sup> October, 2023) from the Registrar of Companies, Telangana.

This is for your information and Records.

Thanking You

**For Vama Industries Limited**



**Kallepally Bharath Kumar**  
**Company Secretary & Compliance Officer**