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: 14.11.2023

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disposing off - Immovable Property of the Company

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Scrip Code: 512175

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded Meeting have resolved to dispose off the immovable property of the company situated at Hyderabad and authorised the Managing director of the company to negotiate the terms and conditions including consideration in this regard.

The Board Meeting commenced at 08:00 P.M and concluded at 09:50 P.M

The above information is also available on the website of the Company: www.vamaind.com. You are requested to take on record the above said information.

Thanking You,

For Vama Industries Limited

V. Atchyuta Rama Raju Managing Director (DIN: 00997493)

