

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: 14th November, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting.
Ref: BSE Scrip Code: 512175

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved the Unaudited Consolidated Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. 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.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Vama Industries Limited

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

