

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/2024-25/01 Date: June 28, 2024 To, BSE Limited PhirozeJeejeeboy Towers Dalal Street, Fort, Mumbai – 400 001

Ref: Scrip Code: 533427

Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Windowfor dealing of securities of the Company shall remain closed for all Designated Persons and Insiders fromFriday, June 28, 2024 till 48 hours after conclusion of Board Meeting for consideration and approval of the financial results for the quarter ended June 30, 2024(both days inclusive).

The date of Board Meeting in which financial results are to be approved will be informed in due course.

This is for your information and records.

Thanking You, Yours sincerely,

For VMS Industries Limited

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

