

Date: 29th May, 2024

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 530369

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of M/s. Vamshi Rubber Limited was held on Wednesday the 29th day of May, 2024 at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad – 500032, Telangana, India. The meeting commenced at 11:30 A.M and concluded at 04:45 P.M. Inter-alia, the Board:

1. Approved the audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
2. Approved the Auditor's report on the financial statements of the Company for the year ended 31st March, 2024.
3. Approved the appointment of Secretarial Auditor for the financial year 2023-24.
4. Approved the appointment of Internal Auditor of the Company for the financial year 2024-25.
5. Approved the revision in remuneration payable to Mr Ramesh Reddy Mereddy, Whole-time Director of the company.
6. Approved the revision in remuneration payable to Mr Surendra Reddy Rachervu, Managing Director of the company.
7. Approved the revision in remuneration payable to Mr Pasham Varun Kumar, Whole-Time Director of the company.

Kindly take the same on record.

Thanking You,
for Vamshi Rubber Limited



Akash Bhagadia
Company Secretary & Compliance Officer
Membership No. ACS 50559