

Hyderabad, 20th May, 2024.

To,
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Prior Intimation of the Board Meeting to be held on Wednesday, 29th May, 2024
Ref: Company Scrip Code 530369

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. Vamshi Rubber Limited will be held on Wednesday, 29th day of May, 2024 at 11:30 A.M via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) inter-alia to discuss the following:

1. To approve and take on record the audited Financial Results of the company for the quarter and year ended 31st March, 2024.
2. To take note of the reports submitted by the Auditor for the quarter and year ended 31st March, 2024.
3. To approve the appointment of Secretarial Auditor for the financial year 2023-24,
4. To approve the appointment of Internal Auditors of the Company for the financial year 2024-25.
5. Any other business with the permission of the Chair

Kindly take the above information on records.

Thanking You,
For Vamshi Rubber Limited

A handwritten signature in blue ink, appearing to read 'Akash'.

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