

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, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 29th May, 2024

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

Dear Sir,

Sub : Outcome of the Board Meeting
Ref : Vama Industries Limited (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 Financial statements (Standalone & Consolidated) for the financial year ended 31st March, 2024.
2. Approved the Audited Financial Results (Standalone & Consolidated) for the 04th Quarter and financial year ended 31st March, 2024 and took note of standalone and consolidated statement of Assets and Liabilities as at 31st March, 2024.
3. Took note of Declaration (unmodified opinion on Standalone & Consolidated Audited Financial Results) pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 08: 45 P.M and concluded at 10:50 P.M.

This is for your information and necessary records

For Vama Industries Limited

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

