Date: 14th August, 2026

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

Sub: Outcome of Board Meeting- Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Company Scrip Code: VAMSHIRU | 530369 | INE380C01014

Dear Sir/Ma'am,

With reference to the subject cited, it is hereby informed that the Board of Directors of M/s. Vamshi Rubber Limited at the meeting held on Friday the 14th day of August, 2026 through video Conferencing and deemed to be held at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad - 500032, Telangana, India, which commenced at 11:30 A.M and concluded at 01:20 P.M. Inter-alia, discussed the following along with other items:

1. To consider, approve and take on record the un-audited Standalone Financial Results of the company for the quarter ended 30th June, 2026.
2. To take note of the Limited Review Report submitted by the auditors for the quarter ended 30th June, 2026.
3. Approval of Board of Directors Report of the company for the financial year ended 31st March, 2026.
4. To take note of the draft Secretarial Audit Report for the financial year ended 31st March, 2026.
5. To take note of the draft Internal Audit Report for the financial year ended 31st March, 2026.
6. To consider the appointment of Scrutinizer for e-voting and voting by poll at the 32nd Annual General Meeting.
7. To consider and approve the draft notice for the 32nd Annual General Meeting of the members of the Company.
8. To appoint a director in place of Mr. Ramesh Reddy Mereddy (DIN: 00025101), who retires by rotation and, being eligible, offers himself for re-appointment.
9. Re-Appointment of Mr. Mereddy Ramesh Reddy as Chairman and 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

Enclosed: a/a

Convening Annual General Meeting of the Company

The board of directors has decided to convene Annual General Meeting ("AGM") on 28th September, 2026 at 1:00 PM in order to seek approval of the shareholders of the Company, inter alia, and has approved the Draft of the notice for same. The notice of the said AGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the Listing Regulations. The above information's will be made available on the Company's website.

To hold the 32nd Annual General Meeting ("AGM") of the Shareholders of the Company on 28th, September 2026 at 1:00 P.M. to be held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The proceedings of the 32nd Annual General Meeting ("AGM") shall be deemed to be conducted at the Registered Office of the Company situated at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad, Telangana, India, 500032 which shall be the deemed venue of the AGM.

Appointment of scrutinizer for the purpose of e-voting

The Board of Directors have appointed N.V.S.S. Suryanarayana Rao, Practicing Company Secretary, (Membership No. 5868, CP No. 2886) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of AGM of the Company.

The meeting of Board of Directors of the Company commenced at 11:30 A.M and concluded at 01:20 P.M.

Thank you for your attention to this matter.

Yours faithfully,

for **Vamshi Rubber Limited**

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