

Hyderabad, 05<sup>th</sup> February, 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 Monday, 12<sup>th</sup> February, 2024 to consider Unaudited Financial results for the quarter ended 31<sup>st</sup> December, 2023.**

**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 Monday, 12<sup>th</sup> day of February, 2024 at 11.30 A.M via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2023.
2. To consider and take note of Limited Review Report for the quarter ended 31<sup>st</sup> December, 2023.
3. To take note of the Certificate of Managing Director & Chief Financial Officer of the company for the quarter ended 31<sup>st</sup> December, 2023.
4. Any other item with the approval of the chairman.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has already intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/01/2024 and will reopen 48 hours after the announcement of financial results by the Company.

Kindly take the above information on records.

Thanking You,  
*For Vamshi Rubber Limited*



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