



VMS TMT LIMITED

Registered office & Factory :

Survey No. 214, Near Water Tank, Bhayla, Bavla-382220.

Ahmedabad, Gujarat, India

Email : compliance@vmstmt.com • Website : www.vmstmt.com

Mob. 63575 85711 • CIN No.L27204GJ2013PLC074403

Date: 22/05/2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Scrip Code: 544521 ISIN: INE0SJA01013	Security Symbol: VMSTMT

Sub.: Prior Intimation of meeting of Board of Directors of VMS TMT LIMITED

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 29th May 2026** inter alia, to consider and approve the Standalone Audited financial results of the company for quarter ended on 31st March, 2026 and Annual Audited financial Result for year ended on 31st March 2026

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted earlier by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st April, 2026 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 31st March, 2026 becomes generally available.

Kindly take the same on record.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED



Manojkumar Jain

Director

DIN: 02190018