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: 31/10/2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 **Scrip Code:** 544521 **ISIN:** INE0SJA01013	To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 **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 **Thursday, 5th November, 2026** inter alia, to consider and approve the Standalone unaudited financial results of the company for second quarter and half year ended on 30th September, 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 October, 2026 and shall reopen after the expiry of 48 hours from the time the result for second quarter and half year ended on 30th September, 2026 becomes generally available.

Kindly take the same on record.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED

Varun Manojkumar Jain
Digitally signed by Varun Manojkumar Jain

VMS TMT LIMITED

Varun Manojkumar Jain
Managing Director
DIN: 03502561