



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: 04/02/2026

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, 12th February, 2026** inter alia, to consider and approve the Standalone unaudited financial results of the company for quarter ended on 31st December, 2025.

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 January, 2026 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 31st December, 2025 becomes generally available.

Kindly take the same on record.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED



Varun Manojkumar Jain
Managing Director
DIN: 03502561