



Date: 10/10/2025

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
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Sub.: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. 10/10/2025, inter alia approved the following Resolutions:

1. To enter into contract with Media Company.

The disclosures under Regulation 30 of the SEBI Listing Regulations read with master circular dated 11.11.2024 attached herewith.

The Board Meeting Commenced at 04.00 P.M. and concluded at 04.45 P.M.

Kindly take the same on your records.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED

Varun Manojkumar Jain
Managing Director
DIN: 03502561





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: 10/10/2025

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.: Intimation of Entering into Contract with Media Company pursuant to Regulation 30 of SEBI Listing Regulations

Dear Sir/Madam,

In reference to the captioned subject, pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is entering into contract with **EquiBridgeX Advisors Private Limited** to manage Public Relations, Investors Relations and Social Media Services of the Company. The contract is valid for One year effective from October 10, 2025 till October 09, 2026 and may be renewed thereafter on mutual consent.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as an **Annexure A** for your reference.

This is for your information and records.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED



Varun Manojkumar Jain
Managing Director
DIN: 03502561



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VMS TMT LIMITED

Annexure A

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	EquiBridgeX Advisors Private Limited
2.	Purpose of entering into the agreement	To manage Public Relations, Investors Relations and Social Media Services of the Company.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable