



Registered office & Factory :
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Ahmedabad, Gujarat, India
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Mob. 63575 85711 • CIN No.L27204GJ2013PLC074403

Date: 07/09/2026

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
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Sub: Submission of Newspaper publication of Notice of 13th Annual General Meeting, Book Closure, Remote E-Voting.

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 [as amended], we are hereby, submitting copy of newspaper advertisement published in the Indian Express (English Edition) and Financial Express (Gujarati Edition) regarding Remote E-Voting Information and Notice of 13th Annual General Meeting to be held through Video conferencing [V] / other Audio visual Means [OAVM] facility on 29.09.2026.

The Newspaper Advertisement is also available on the website of the Company i.e. <https://vmstmt.com/newspaper-advertisement/>.

We request you to kindly take the above information on your record.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED



Varun Manojkumar Jain
Chairman & Managing Director
DIN: 03502561

