VAMA INDUSTRIES LIMITED

Registered Office : 1st Floor, 7-1-24/2/D, Greendale, Ameerpet, Hyderabad - 500 016, Telangana, India.
Phone : +91-40-4260 3792, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 14th August, 2026

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub : Outcome of the Board Meeting
Ref : Vama Industries Limited (Scrip code: 512175)

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the un-audited standalone financial results for the quarter ended 30th June, 2026 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

2. Approved the un-audited consolidated financial results for the quarter ended 30th June, 2026 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

3. Re-appointment of Mrs. Vegesna Parvathi (DIN: 01240583) to the office of Whole Time Director (Designated as Executive Director) of the company for a period of 3 years effective 10.09.2026, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of shareholders at the ensuing Annual General Meeting.

Accordingly, please find enclosed herewith the following documents in terms of Regulation 33 of SEBI (LODR) Regulations, 2015:

1. Un-audited standalone and consolidated Financial Results of the Company for the first quarter ended 30th June, 2026.

2. A certified copy of Limited Review Report on standalone and consolidated Financial Results for the first quarter ended 30th June, 2026, issued by the statutory auditors.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January , 2026 for the re-appointment of Mrs. Vegesna Parvathi to the office of Whole Time Director (Designated as Executive Director) is enclosed as Annexure -A

VAMA INDUSTRIES LIMITED

The Board Meeting commenced at 02:00 P.M. and concluded at 03:10 P.M.

This is for your information and necessary records.

For Vama Industries Limited

ATCHYUTA RAMA RAJU VEGESNA Digitally signed by ATCHYUTA RAMA RAJU VEGESNA Date: 2026.08.14 15:17:10 +05'30'

V.Atchyuta Rama Raju
Managing Director
(DIN: 00997493)

VAMA INDUSTRIES LIMITED
CIN: L72200TG1985PLC041126
Regd. Office: 1st Floor, 7-1-24/2/D, Greendale, Ameerpet, Hyderabad - 500 016, Telangana, India.
Unaudited Financial Results for the quarter ended 30th June 2026

(Rs. In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Un Audited)	(Audited) Refer Note 2	(Un Audited)	(Audited)	(Un Audited)	(Audited) Refer Note 2	(Un Audited)	(Audited)
1	**Income**								
	a) Revenue from operations	45.26	651.02	367.71	1,500.90	45.26	651.02	154.40	1,303.44
	b) Other Income	4.77	19.74	4.20	33.34	4.77	19.74	4.20	33.34
	Total Income	**50.03**	**670.76**	**371.91**	**1,534.24**	**50.03**	**670.76**	**158.60**	**1,336.78**
2	**Expenses**								
	a) Cost of Material Consumed	133.55	581.29	171.47	1,075.43	133.55	593.56	171.47	1,134.93
	b) Changes in Inventories	(48.02)	(52.11)	(20.26)	-104.69	(48.02)	(52.11)	(20.26)	(104.69)
	c) Employee Benefit Expense	54.48	68.27	70.63	275.66	54.48	68.27	70.63	275.66
	d) Finance Costs	16.32	3.53	104.99	95.82	16.32	3.53	104.99	95.82
	e) Depreciation	11.29	10.59	9.63	40.06	11.29	10.59	9.63	40.06
	f) Other Expenses	36.86	43.40	28.55	115.14	36.86	34.08	29.18	94.31
	Total Expenses (a to f)	**204.48**	**654.97**	**365.01**	**1,497.42**	**204.48**	**657.92**	**365.64**	**1,536.09**
3	**Profit Before Tax (1-2)**	**(154.45)**	**15.79**	**6.90**	**36.82**	**(154.45)**	**12.84**	**(207.04)**	**(199.31)**
4	**Tax Expenses**								
	- Income Tax	-	10.48	-	10.48	-	10.48	-	10.48
	- Previous Years Tax Provsion	-	14.39	-	14.39	-	14.39	-	14.39
	- Deferred Tax	-	9.89	-	9.89	-	9.89	-	9.89
5	**Net Profit for the Period (3-4)**	**(154.45)**	**(18.97)**	**6.90**	**2.06**	**(154.45)**	**(21.92)**	**(207.04)**	**(234.07)**
6	Other Comprehensive Income								
	a) i) Items that will not be reclassified to Profit or Loss	-	1.01	-	1.01	-	1.01	-	1.01
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.25)	-	(0.25)	-	(0.25)	-	(0.25)
7	**Total Comprehensive Income (5+6)**	**(154.45)**	**(18.22)**	**6.90**	**2.81**	**(154.45)**	**(21.16)**	**(207.04)**	**(233.32)**
8	Paid-up Equity Share Capital (Rs. 2/- per Equity Share)	1,050.80	1,050.80	1,050.80	1,050.80	1,050.80	1,050.80	1,050.80	1,050.80
9	Earning Per share (Rs. 2/- each) (not annualised)								
	a) Basic	**(0.29)**	**(0.04)**	**0.01**	**0.00**	**(0.29)**	**(0.04)**	**(0.39)**	**(0.45)**
	b) Diluted	**(0.29)**	**(0.04)**	**0.01**	**0.00**	**(0.29)**	**(0.04)**	**(0.39)**	**(0.45)**

VAMA INDUSTRIES LIMITED HYDERABAD

VAMA INDUSTRIES LIMITED

Managing Director

Notes:

1. The financial results of the company have been prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on August 14, 2026. The financial results for the period ended June 30, 2026 have been reviewed by the Company's Statutory Auditors and issued an unmodified report thereon.. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures for the year ended March 31, 2026 and the published unaudited year to date figures upto period ended December 31, 2025.
3. The Standalone Financial results and the financials of M/s. Vama Technologies Pte Ltd, Overseas Wholly Owned subsidiary of the company are reviewed by the Statutory Auditors of the Company as per regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consolidated financial results include the financial results of M/s. Vama Industries Limited and its wholly owned subsidiary M/s. Vama Technologies Pte Ltd (Singapore)(Referred as the "Group").
4. The entire operations of the Company relate to only one segment. Hence segmental reporting as per Ind AS 108 is not made.
5. Figures of the earlier periods, wherever necessary, have been regrouped and rearranged to confirm to those of the current period.
6. The Financial Results for the quarter ended June 30, 2026 are also available on the website of BSE Limited and on the website of the Company.

Place: Hyderabad
Date: August 14, 2026

By and on behalf of the Board
For Vama Industies Limited

V Atchyuta Rama Raju

V A Rama Raju
Managing Director
DIN: 00997493

Review Report

To
The Board of Directors
M/s. Vama Industries Limited
1st Floor, 7-1-24/2/D, Greendale,
Ameerpet, Hyderabad - 500 016,
Telangana, India.

1. We have reviewed the standalone unaudited financial results of M/s Vama Industries Limited (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying "Statement of Standalone Unaudited financial results for the quarter ended June 30, 2026" (the "Standalone Statement"). The Standalone Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"). The Standalone Statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Standalone Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statement is free of material misstatement.

3. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Standalone Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.SURYANARAYANA & CO.,
Chartered Accountants,
(Firm Registration No.009288S)

P. SURYANARAYANA & CO. Hyderabad FRN: 009288S Chartered Accountants

S. S. Charan
Sivapriya Charan Susarla
Partner
Membership No.232879
UDIN - 26232879CAICAF4083
Place: Hyderabad
Date: August 14, 2026

Review Report

To
The Board of Directors
M/s. Vama Industries Limited
Ground Floor, 8-2-248/1/7/78/12, 13,
Block-A, Lakshmi Towers, Nagarjuna Hills,
Punjagutta, Hyderabad - 500082

1. We have reviewed the consolidated unaudited financial results of M/s Vama Industries Limited (the "Parent") and its subsidiary (the parent and its subsidiary hereinafter referred to as the "Group"), [(refer note 3 on the Consolidated Statement)] for the quarter ended June 30, 2026 which are included in the accompanying "Statement of Consolidated Unaudited financial results for the quarter ended June 30, 2026" (the "Consolidated Statement"). The Consolidated Statement is being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Consolidated Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Consolidated Statement based on our review.

3. We conducted our review of the Consolidated Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Consolidated Statement includes the results of the following entity:
   (a) Vama Technologies Pte Ltd.

5. We also conducted the limited review of the financial information of the foreign subsidiary included in the consolidated Statement, whose financial results reflect total revenues of ₹ Nil and total net (loss) after tax of ₹ Nil lakhs for the quarter ended June 30, 2026, as considered in the consolidated Statement. The limited review of this foreign subsidiary was conducted by us, as the statutory auditor of the Parent.

P. SURYANARAYANA & CO. Hyderabad FRN: 2388S Chartered Accountants

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Consolidated Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.SURYANARAYANA & CO.,
Chartered Accountants,
(Firm Registration No.009288S)

S.S. Charan

Sivapriya Charan Susarla
Partner
Membership No.232879
UDIN - 26232879WJOJE01832
Place: Hyderabad
Date: August 14, 2026

P. SURYANARAYANA & CO., * Chartered Accountants * Hyderabad FRN: 009288S

Annexure- A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:

Reason for change, viz. ~~appointment,~~ reappointment~~, resignation, removal, death or otherwise~~	Re-appointment of Mrs. Vegesna Parvathi (DIN: 01240583) to the office of Whole Time Director (Designated as Executive Director) of the company for a period of 3 years effective 10.09.2026
Date of ~~appointment~~/reappointment/~~cessation~~ (as applicable) & term of appointment/reappointment;	Re-appointment of Mrs. Vegesna Parvathi (DIN: 01240583) to the office of Whole Time Director (Designated as Executive Director) of the company for a period of 3 years effective 10.09.2026 subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief Profile	Mrs. V. Parvathi is a commerce graduate and one of the Promoters of the Company. She has experience of more than 11 years in the field of Accounts, HR and Admin. She takes personal interest in developing teams with a strong belief that ordinary people are capable of making things possible.
Disclosure of relationship between directors	Wife of V. Atchyuta Rama Raju, the Chairman and Managing Director of the Company. Not related to any other Director or Manager or KMPs of the Company.