NOTICES

| Notice No. | 20240416-6 | Notice Date | 16 Apr 2024 |
|------------|--|-------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | Rights issue of Equity Shares of VMS INDUSTRIES LIMITED. | | |

Content

Trading Members of the Exchange are hereby informed that VMS INDUSTRIES LIMITED has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights Basis with effect from the under mentioned date:-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | | |
|--|-------------|-----------------------|---------------------|--|--|
| COMPANY NAME | RECORD DATE | PURPOSE | Ex-Right basis from | | |
| & CODE | | | Date & Sett. No. | | |
| VMS INDUSTRIES | 18/04/2024 | Issue of 16 (Sixteen | | | |
| LIMITED. (533427) | | Equity Shares o | fDR-613/2024-2025 | | |
| | | Rs.10/- each for cash | 1 | | |
| | | at a Premium of Rs.25 | 5 | | |
| | | per Share on Rights | 6 | | |
| | | Basis for every 33 | 3 | | |
| | | (Thirty Three) Equity | | | |
| | | Shares held.* | | | |

^{*} Note: Amount of Rights Equity Shares shall be fully paid up at the time of application

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Senior Manager – Listing Operations (CRD)

April 16, 2024