



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
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F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: SEP: 2026-27

Dated: 12.09.2026

The Surveillance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Scrip Code: VHL

Subject: Clarification for Financial results - VHL

Dear Sir/ Madam,

This is with reference to your email dated 9th September, 2026, regarding financial results not signed by authorized signatory/ies. In this regard, we would like to clarify that as Mr. S. P. Oswal, Chairman and Managing Director of the Company, was not present in the Board Meeting held on 6th August, 2026, the Board of Directors in the said meeting duly authorized Mrs. Suchita Jain, Director of the Company, to sign the Un-audited Financial Results for the quarter ended 30th June, 2026.

A certified copy of resolution passed by the Board of Directors is enclosed herewith for your records.

Thanking You,
Yours faithfully,

For Vardhman Holdings Limited

(Sandeep)
Company Secretary



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF
DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON 6TH AUGUST, 2026**

“RESOLVED THAT Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026, as reviewed by the Auditors, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and duly reviewed and recommended by the Audit Committee, be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mrs. Suchita Jain, Director, be and is hereby authorised to sign the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026 for its submission to the Stock Exchanges where the shares of the Company are listed, alongwith the ‘Limited Review Report’ of the Statutory Auditors given in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Mrs. Suchita Jain, Director and Mr. Sandeep, Company Secretary, be and are hereby severally authorized to take necessary steps for publication of the duly signed un-audited results in the newspapers and to ensure other compliances in this regard.”

**Certified True Copy
For Vardhman Holdings Limited**

Sandeep

**Sandeep
Company Secretary
M.No- A72232**

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