Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: NOV: 2026-27 **Dated: 04.11.2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400 001. **Scrip code – 500439**	**National Stock Exchange of India Limited,** "Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, Maharashtra. **Scrip Code - VHL**

SUBJECT: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 10th November, 2026, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/ half year ended 30th September, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

Sandeep Digitally signed by Sandeep
Date: 2026.11.04 12:45:15 +05'30'

(SANDEEP)
COMPANY SECRETARY