

27th October, 2026

To,
Listing Department
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

SCRIP CODE: 542931

SUB: Notice of Board meeting

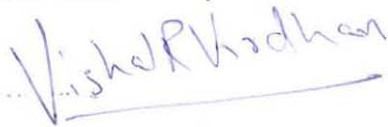
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for:

1. Approval of Un-Audited Financial Results for the quarter and half year ended 30th September, 2026
2. Appointment of M/s A. M. Mandavkar & Co, Chartered Accountants, having Firm Registration No. 154807W as Internal Auditor for the financial year 2026-2027 and
3. Appointment of Mr. Dilip Vardhan (DIN: 00207420) as an Additional Non-Executive Director of the Company.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhan Capital and Finance Limited



Vishal Vardhan
Managing Director
DIN: 03043125

Encl: As Stated above

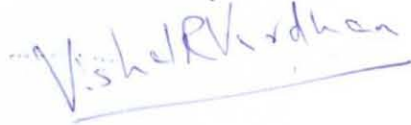
Notice of Board Meeting for approving Un-Audited Financial Results for the quarter and half year ended 30th September, 2026

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, the meeting of the Board of Directors of Vardhan Capital and Finance Limited will be held on Friday, 30th October, 2026 at 11:00 a.m at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023 for the purpose of:

1. Approval of Un-Audited Financial Results for the quarter and half year ended 30th September, 2026
2. Appointment of M/s A. M. Mandavkar & Co, Chartered Accountants, having Firm Registration No. 154807W as Internal Auditor for the financial year 2026-2027 and
3. Appointment of Mr. Dilip Vardhan (DIN: 00207420) as an Additional Non-Executive Director of the Company.

The said notice may be accessed on the Company's website at <https://www.Vardhancapital.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By and on behalf of the Board of Directors
For Vardhan Capital and Finance Limited



Vishal Vardhan
Managing Director
DIN: 03043125

Date: 27th October, 2026
Place: Mumbai