

**VARDHMAN TEXTILES LIMITED**

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-161-2601 048  
E: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)

Dated: 05.10.2026

|                                                                                                                                             |                                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>BSE Limited,<br/>New Trading Ring,<br/>Rotunda Building, P.J. Towers,<br/>Dalal Street, MUMBAI-400001.<br/><b>Scrip Code: 502986</b></p> | <p>The National Stock Exchange of India Ltd,<br/>Exchange Plaza, Bandra-Kurla Complex,<br/>Bandra (East),<br/>MUMBAI-400 051<br/><b>Scrip Code: VTL</b></p> |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

(SANJAY GUPTA)  
COMPANY SECRETARY



# Vardhman

Delivering Excellence. Since 1965.

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### TO WHOM IT MAY CONCERN

This is to certify that 7,800 equity shares have been dematerialized in the month of September, 2026 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation, Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

Date: 05.10.2026  
Place: Ludhiana

For VARDHMAN TEXTILES LIMITED

**SANJAY  
GUPTA**

**SANJAY GUPTA  
COMPANY SECRETARY**

Digitally signed by SANJAY GUPTA  
DN: cn=SANJAY GUPTA, o=VARDHMAN TEXTILES LIMITED, ou=VARDHMAN TEXTILES LIMITED, email=SANJAY.GUPTA@VARDHMAN.COM, c=IN  
Reason: I am the signatory for the above document.  
Date: 2026.10.05 17:22:22 +05'30'

**YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS**

ANNEXURE

VARDHMAN TEXTILES LIMITED  
CHANDIGARH ROAD, LUDHIANA – 141010

| LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL |                     |                 |        |            |
|------------------------------------------------------|---------------------|-----------------|--------|------------|
| Distinctive No. - 1                                  | Distinctive No. - 2 | Certificate No. | Shares | Date       |
| 001316076                                            | 001323875           | 00001484        | 7,800  | 04/09/2026 |
|                                                      | Total               |                 | 7,800  |            |