02nd November, 2026

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

Dear Sir/Madam,

Scrip Code: 531444

SUB: Notice of Board meeting for approval of Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

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 approving Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
*For **Vardhman Concrete Limited***

RAJESH BABULAL VARDHAN

Digitally signed by RAJESH BABULAL VARDHAN
DN: c=IN, o=Personal, pseudonym=sx2elb0fdjc6pvhyorai197t3q8ng4kw, 2.5.4.20=3aca1b101c1e4169803b7185344ff8c1e6871908645d0da9e4ea7fd8f28d952bc, postalCode=400034, st=Maharashtra, serialNumber=ce8dfb020b6baab0655658e244669ef7ca69de0d6dee9947244a07679cef8814, cn=RAJESH BABULAL VARDHAN
Date: 2026.11.02 12:56:37 +05'30'

Rajesh Vardhan
Director
DIN: 00199986

Encl: As Stated above

Notice of Board Meeting for approving Un-Audited Standalone 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 Vardhman Concrete Limited will be held on Thursday, 05th November, 2026 at 11:00 a.m. at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023 for the purpose of approving Standalone Un-Audited Financial results for the quarter and half year ended 30th September, 2026.

The said notice may be accessed on the Company's website at https://vardhmanconcrete.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 **Vardhman Concrete Limited***

RAJESH BABULAL VARDHAN

Digitally signed by RAJESH BABULAL VARDHAN
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Date: 2026.11.02 12:56:57 +05'30'

Rajesh Vardhan
Director
DIN: 00199986

Date: 02nd November, 2026
Place: Mumbai