



Vardhman

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:AUG: 2026-2027

Dated: 05.08.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 500439	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of July, 2026.

Thanking you,

Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(SANDEEP)
COMPANY SECRETARY



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TO WHOM IT MAY CONCERN

This is to certify that 255 equity shares have been dematerialized in the month of July, 2026 after due verification of Share Certificates (Distinctive Numbers 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.

For VARDHMAN HOLDINGS LIMITED

Date: 05.08.2026

Place: Ludhiana

SANDEEP
COMPANY SECRETARY

ANNEXURE

VARDHMAN HOLDINGS LIMITED
CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000225114	000225213	00008504	100	16/07/2026
000148860	000148889	00004128	30	31/07/2026
	Total		130	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
001275109	001275180	00006490	120	16/07/2026
000104720	000104767	00002785		
000111224	000111228	00002984	5	29/07/2026
	Total		125	