



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:SEP: 2026-27

Dated: 09.09.2026

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

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 August, 2026.

Thanking you,

Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(SANDEEP)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

CIN: L17111PB1962PLC002463
WWW.VARDHMAN.COM



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

TO WHOM IT MAY CONCERN

This is to certify that 244 equity shares have been dematerialized in the month of August, 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: 09.09.2026

Place: Ludhiana

SANDEEP
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

CIN: L17111PB1962PLC002463
WWW.VARDHMAN.COM

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
000148426	000148427	00004115	2	17/08/2026
000104365	000104374	00002774	10	20/08/2026
	Total		12	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000027306	000027323	00008505	18	06/08/2026
000017711	000017739	00000072	29	17/08/2026
001269173	001269292	00008503	120	17/08/2026
000112783	000112827	00008506	45	17/08/2026
000143616	000143635	00008507	20	20/08/2026
	Total		232	