



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY: MAY: 2026-27

Dated: 20.05.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400 001. Scrip code – 500439	National Stock Exchange of India Limited, “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, Maharashtra. Scrip Code - VHL
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SUBJECT: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 23rd May, 2026, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2026.
2. To recommend Dividend, if any, for the Financial Year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VARDHMAN HOLDINGS LIMITED

(SANDEEP)
COMPANY SECRETARY