

**VARDHMAN TEXTILES LIMITED**

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Dated: -30-Oct-2026

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

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 Friday, 6th November, 2026, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/ half year ended 30th September, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VARDHMAN TEXTILES LIMITED

SANJAY
GUPTA

(SANJAY GUPTA)
COMPANY SECRETARY

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

CIN: L17111PBI973PLC003345
WWW.VARDHMAN.COM