Vardhmān

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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:NOV: 2026-27 **Dated: 06.11.2026**

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 October, 2026.

Thanking you,

Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

Sandeep
Digitally signed by Sandeep
Date: 2026.11.06 15:21:50 +05'30'

(SANDEEP)
COMPANY SECRETARY

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TO WHOM IT MAY CONCERN

This is to certify that 223 equity shares have been dematerialized in the month of October, 2026 after due verification of Share Certificates (Distinctive Number 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

Sandeep
Digitally signed by Sandeep
Date: 2026.11.06 15:22:37 +05'30'

Date: 06.11.2026
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**
000222611	000222650	00008508	40	13/10/2026
	Total		**40**	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	**Distinctive No. - 2**	**Certificate No.**	**Shares**	**Date**
000144110	000144133	00008511	36	13/10/2026
000145295	000145306	00008512		
001281860	001281988	00006542	129	13/10/2026
000026353	000026370	00008509	18	13/10/2026
	Total		**183**	