



20 May, 2026

<p>The Listing Department, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>SCRIP CODE: VARDMNPOLY</p>	<p>The Listing Department, <b>BSE Limited</b> 25<sup>th</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001</p> <p>SCRIP CODE: 514175 (Equity) SCRIP CODE: 977714 (NCDs)</p>
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**SUBJECT: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (LODR) regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29<sup>th</sup> day of May, 2026** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company is closed till 48 hours from the declaration of financial results on 29<sup>th</sup> May, 2026.

Thanking you,

Yours truly,  
**For Vardhman Polytex Limited**

**Ajay K. Ratra**  
**Company Secretary**