VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN: L99999MH1982PLC028556

05th November, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531444

Sub: Outcome of Board Meeting held on 05th November, 2026

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved the Un-Audited Financial Results (Standalone) for the Quarter and half year ended 30th September, 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose the following:

1) Un-Audited Standalone Financial Results for Quarter and half year ended 30th September,2026
2) Limited Review Report on the unaudited Financial Results (standalone)

Further as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose Board resolution regarding Authorizing Mr. Rajesh Vardhan to execute the sale, transfer, and conveyance of the Company's land situated at Raigad, Thane.

The said results may be accessed on the Company's website at https://vardhmanconcrete.com/ and may also be accessed on the Stock Exchange website at https://www.besindia.com.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 03:00 p.m.

Please find the above in order and take the same on your records.

Yours faithfully,

For Vardhman Concrete Limited

Rajesh Vardhan
Director
DIN: 00199986
Encl: As stated above

VARDHMAN CONCRETE LIMITED MUMBAI 400 001.

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001
Tel : 2267 2268. Fax : 22625742, Email : vardhmanconcrete@gmail.com
Regd. Office : Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Pin.: 410220
CIN L99999MH1982PLC028556

VARDHMAN CONCRETE LTD.

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Vardhman® Group
SINCE 1965

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VARDHMAN CONCRETE LIMITED HELD ON 05th NOVEMBER, 2026 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, the Memorandum and Articles of Association of the Company, and subject to such approvals, permissions and consents as may be required, the consent of the Board be and is hereby accorded for the sale, transfer and conveyance of the Company's land situated at:

Property Description:
Survey No. 35, Hissa No. 10, Survey No 56, Plot No 49, Lohop Village, Khalapur Taluka, Raigad District, Thane- 410 220,

for a consideration of not less than Rs. 12,82,40,000/- (Rs Twelve Crores Eighty Two Lakhs Forty Thousand only), inclusive of Stamp Duty to be paid by the vendors and upon such terms and conditions as may be agreed in the best interests of the Company.

RESOLVED FURTHER THAT Mr. Rajesh Babulal Vardhan, Director of the Company, be and is hereby authorized on behalf of the Company to:

1. Negotiate and finalize the terms and conditions of the sale;
2. Identify and finalize the purchaser;
3. Execute, sign and deliver the Agreement to Sell, Sale Deed, Conveyance Deed and all other deeds, declarations, affidavits, applications, forms, undertakings, receipts and documents as may be necessary or incidental to the transaction;
4. Appear before the Sub-Registrar or any other governmental, statutory or regulatory authority in connection with the sale and registration of the property;
5. Present documents for registration, admit execution thereof, receive sale consideration on behalf of the Company and issue valid receipts therefor;
6. Appoint advocates, solicitors, consultants or representatives as may be required for completing the transaction; and
7. Do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution and completing the sale of the said property.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to issue certified true copies of this resolution to any person or authority as may be required."

For **Vardhman Concrete Limited**

Akash R Vardhan
Director
Date: 05th November, 2026
Place: Mumbai