Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY:JUNE: 2026-27 **Dated: 06.06.2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI-400001. **Scrip Code: 500439**	The 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,

As already informed to you the fully paid up equity shares of our Company are available for demat with NSDL & CDSL under ISIN No. INE701A01023. In this regard, please find enclosed herewith the details of shares dematerialised during the month ended 31st May, 2026.

Thanking you,

Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

Sandeep

Digitally signed by Sandeep
DN: c=IN, o=Personal, postalCode=141008, l=Ludhiana, st=Punjab, street=House No 837/2 Khud Mohalla, LUDHIANA, Punjab India 141008 Near Bhai Gopal Singh Gurudwara, title=6107, 2.5.4.20=d75a5a51ff94c31f3986b170ee11c144905047c5fbe44126ae3ebb6c30148718, serialNumber=3a64e180e1f0a4b4cb53bd9653f75ee48df9d4e58339a6b6c3be0ea3322e64a5, email=sandeep.21292@gmail.com, cn=Sandeep
Date: 2026.06.06 11:24:48 +05'30'

(SANDEEP)
COMPANY SECRETARY

DETAILS OF SHARES DEMATERIALISED DURING THE MONTH ENDED 31st MAY, 2026.

Name of Depository	No. of shares dematerialised
CDSL	Nil
NSDL	Nil