VARDHAN CAPITAL & FINANCE LIMITED

Vardhman®
Group
SINCE 1965

CIN: L67120MH1995PLC084465

Date: 17th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 542931

Subject: Gist of the proceedings of the 32nd Annual General Meeting of Vardhan Capital & Finance Limited held on Thursday, 17th September, 2026 at 11:00 a.m.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform that the 32nd Annual General Meeting of the members of the Company was held on Thursday, 17th September, 2026 at 11:00 a.m, at registered office of the Company situated at 113, Commerce House, 140 N.M. Marg, Fort, Mumbai- 400001.

We hereby submit the proceedings of 32nd Annual General Meeting herein below:

Mr. Ramesh Vardhan, Director Chaired the meeting.

Total 11 Members were personally present (including Chairman) and no proxies attended the Meeting as per the records of the attendance and the meeting commenced after ascertaining the valid quorum.

At the request of the members present, Notice of the meeting, Auditors Report, Director's Report and Secretarial Audit Report was taken as read.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2026 and its future outlook.

M/s Rachna Maru Furia & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the members that the Company has arranged for a poll on the following 6 resolutions to be passed at the meeting:

Corporate Office : 58/64, Hari Chambers, 1st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001.
Tel : 022-4322 6100 / 2267 2268 / 2267 1375 • Fax : 2262 5742 E.: info@vardhmandevelopers.com W.: www.vardhmandevelopers.com
Regd. Office : 113, Commerce House, 140 N. M. Road, Fort, Mumbai - 400 023.

ORDINARY BUSINESS

1) To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account together with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2026.

2) To appoint a Director in place of Mr. Rajesh Babulal Vardhan who retires by rotation and being eligible has offered himself for re-appointment.

SPECIAL BUSINESS

3) To re-appoint Mr. Vishal Ramesh Vardhan, (DIN: 03043125) as Managing Director of the Company.

4) To appoint Mrs. Sonam Dipesh Vardhan (DIN: 11450748) as an Executive Director of the Company

5) To appoint Ms. Saroj Rathod (DIN: 09718657) as a Non-Executive Independent Director of the Company.

6) To appoint Mr. Shailesh Jogani (DIN: 06644699) as a Non-Executive Independent Director of the Company

Thereafter, a poll was to be taken at the meeting Ms. Rachna Maru Furia of M/s Rachna Maru Furia & Associates, Practicing Company Secretary acted as the Scrutinizer for the poll process and the Chairman requested her for conducting the voting. The Chairman announced that the combined result of e-voting and the poll will be declared after the receipt of the Scrutinizer Report and the same would be disseminated within prescribed time frame.

All the statutory Registers and related papers was kept open for inspection throughout the meeting.

Chairman thanked all the members for their presence and support and after which the meeting was declared terminated at 01:00 p.m. with a vote of thanks to the Chair.

This is for your information and record.
Thanking You,
For Vardhan Capital & Finance Limited

Mr. Ramesh Vardhan
Director
DIN: 00207488