

01.04.2024

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, on behalf of promoter group of the Company (Vardhman Polytex Limited), hereby, declare that we (Promoter Group) have not made any encumbrance of shares during the year ended 31.03.2024, other than already disclosed.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For and on behalf of
Promoter Group of Vardhman Polytex Limited**



Adish Oswal

**CC: Audit Committee
Vardhman Polytex Limited,
Vardhman Park,
Chandigarh Road,
Ludhiana - 141123**