12 November, 2026

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** 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175

Subject: Disclosure of Related Party Transactions during the half year ended 30 September, 2026

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the details of Related Party Transactions entered during the half year ended 30 September, 2026.

This is for your information and record please.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

AJAY KUMAR RATRA

Digitally signed by AJAY KUMAR RATRA
DN: c=IN, postalCode=141001, st=PUNJAB, street=PL NO. 2927, SECTOR 32A, LUDHIANA,CHANDIGARH ROAD ,141001, l=LUDHIANA, o=Personal, serialNumber=cf7c2444c6a5a87ed1f6a5113133 33521 1c4c598bdd2f1048f5a7e2255588f3a3, 2.5.4.20=4263569f90455b4fd4a574e888ac165 6e6570573c9f7bfdd06c87de0e981000e6, pseudonym=682687430e2d41a19166a8bda863 298c, email=AJAYRATRA@GMAIL.COM, cn=AJAY KUMAR RATRA
Date: 2026.11.12 19:18:36 +05'30'

Ajay K. Ratra
Company Secretary

Home

Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicabl

															Additional disclosure of related party transactions - applicable only in case the related party transaction relates									
	Details of the party		Details of the counterparty										In case monies are		In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or					
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	D																							
1	VARDHMAN POLYTEX LIMITED	AAACV5821H	Mr. Adish Oswal	AACPO8407D	Chairman a	Remuneration		360.00	NO SPECIFIC REMARKS	90.00	12-11-2026	90.00	0.00	0.00										
2	VARDHMAN POLYTEX LIMITED	AAACV5821H	Mrs. Manju Oswal	AADPO0618F	Promoter and Non Executive Director	Any other transaction	Sitting fee	500.00	NO SPECIFIC REMARKS	1.11	12-11-2026	1.11	0.00	0.00										
3	VARDHMAN POLYTEX LIMITED	AAACV5821H	Oswal Industrial Enterprises Private Limited	AAECA6617J	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Advance		3000.00	NO SPECIFIC REMARKS	1215.00	12-11-2026	1215.00	0.00	0.00										
4	VARDHMAN POLYTEX LIMITED	AAACV5821H	Oswal Industrial Enterprises Private Limited	AAECA6617J	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rental Income	3000.00	NO SPECIFIC REMARKS	0.96	12-11-2026	0.96	0.00	0.00										

5	VARDHMAN POLYTEX LIMITED	AAACV5821H	Oswal Industrial Enterprises Private Limited	AAECA6617J	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Investment		3000.00	NO SPECIFIC REMARKS	0.00	12-11-2026	0.00	0.09	0.09									
6	VARDHMAN POLYTEX LIMITED	AAACV5821H	Super Lakshmi Enterprises LLP	AEIFS7505J	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rental Income	200.00	NO SPECIFIC REMARKS	0.34	12-11-2026	0.34	0.00	0.00									
7	VARDHMAN POLYTEX LIMITED	AAACV5821H	Vardhman Amarante Private Limited	AAFCV3023J	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rental Income	1500.00	NO SPECIFIC REMARKS	3.40	12-11-2026	3.40	0.00	0.00									
8	VARDHMAN POLYTEX LIMITED	AAACV5821H	Ms. Aketa Oswal	AAXPO6768J	PROMOTER	Any other transaction	Rent paid	10.00	NO SPECIFIC REMARKS	4.16	12-11-2026	4.16	0.00	0.00									
Total value of transaction during the reporting period												1314.97											