



April 16, 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 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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Sub: Proceedings of Extraordinary General Meeting of the company held on Thursday, 16th April, 2026 at 11:00 AM at Vardhman Park, Chandigarh Road, Ludhiana-141123, Punjab

Dear Sir/ Madam,

We hereby inform you that as scheduled, Extraordinary General Meeting (EGM) of the members of Vardhman Polytex Limited was held on Thursday, 16th April, 2026 at 11:00 AM at Vardhman Park, Chandigarh Road, Ludhiana-141123, Punjab.

Company Secretary of the company commenced the meeting by welcoming the shareholders at Extraordinary General Meeting (EGM) and introduced the directors and other invitees in the meeting to the shareholders. As per Article 99 of Articles of Association of the company, Mr.Adish Oswal, Chairman & Managing Director occupied the Chair.

The Company Secretary informed that the notice dated 19th March, 2026 convening the EGM has already been sent to the shareholders and hosted on the website of the company and it may be taken as read.

The Secretary informed that Remote e-voting facility was available to the shareholders at link - www.evotingindia.com for three days i.e from 13th April, 2026 to 15th April, 2026 and the company has also provided ballot voting facility at the EGM to its members to cast vote who have not exercised remote e-voting.

Thereafter, the following item(s) of business as mentioned in the EGM Notice were transacted at the meeting:

SPECIAL BUSINESS:

ITEM NO. 1- Special Resolution

To create, offer, issue and allot unlisted, secured, redeemable and optionally convertible debentures on preferential basis aggregating upto Rs.25,00,00,000/-

Clarification on some points in the Explanatory Statement:

The Company had received observations from NSE on some points in the explanatory statement forming part of the Notice of EGM which were of clerical/interpretational nature. Clarification was given to the shareholders on the said observations on the explanatory



statement were minor in nature and would not have any impact on the decision-making by the shareholders. Accordingly, it was stated that no corrigendum to the EGM Notice was required. In this regard, communication under regulation 30 of SEBI LODR is being submitted to Stock Exchanges separately.

ITEM NO. 2- Special Resolution

To consider alteration of Articles of association of the Company by inserting a new Article 131A enabling appointment of an observer to the Board by the debenture trustees or debenture holders.

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote by physical ballots. Scrutinizer for the remote e-voting process and voting at the EGM was M/s Khanna Ashwani and Associates, Company Secretaries.

Shareholders were informed that results of the remote e-voting and voting at EGM would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

Meeting concluded with vote of thanks by Company Secretary at 11:30 AM.

For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary