

30 October, 2026

<p>The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>SCRIP CODE: VARDMNPOLY</p>	<p>The Listing Department, BSE Limited 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001</p> <p>SCRIP CODE: 514175 (Equity) SCRIP CODE: 977714 (NCDs)</p>
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SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (LODR) regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th day of November, 2026** at the Registered Office of the Company i.e., Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the un-audited financial results for the quarter/ half year ended 30th September, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company is closed till 48 hours from the declaration of financial results on 12th November, 2026.

Thanking you,

Yours truly,

For Vardhman Polytex Limited

AJAY

KUMAR

RATRA

Ajay K. Ratra

Company Secretary

Digitally signed by AJAY KUMAR RATHA
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32A, LUDHIANA, CHANDIGGAH ROAD, 141001,
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2333211c4c5981a62d7c9485a7e2255585a3,
pseudoDn=c62d687430e2d641a1976a6af6da8:
208a
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KUMAR RATHA