



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048  
E: secretarial.lud@vardhman.com

Ref. VHL: SCY:MAY: 2026-27

Dated: 04.05.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 500439	The National Stock Exchange of India Ltd, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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**SUBJECT: INFORMATION AS TO DEMAT OF SHARES**

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialised during the month of April, 2026.

Thanking you,

Yours faithfully,  
For VARDHMAN HOLDINGS LIMITED

(SANDEEP)  
COMPANY SECRETARY



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### TO WHOM IT MAY CONCERN

This is to certify that 35 equity shares have been dematerialised in the month of April, 2026 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For VARDHMAN HOLDINGS LIMITED

Place: Ludhiana  
Date: 04.05.2026

(SANDEEP)  
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

CIN: L17111PB1962PLC002463  
WWW.VARDHMAN.COM

## ANNEXURE

VARDHMAN HOLDINGS LIMITED  
CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
001292970	001292999	00008170	30	02/04/2026
000111215	000111219	00002982	5	13/04/2026
	<b>Total</b>		<b>35</b>	