



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:NOV: 2025-26

Dated: 05.11.2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, 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. dematerialized during the month of October, 2025.

Thanking you,

Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

(ANKIT SINGLA)
COMPANY SECRETARY



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TO WHOM IT MAY CONCERN

This is to certify that 100 equity shares have been dematerialized in the month of October, 2025 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: 05.11.2025

(ANKIT SINGLA)
COMPANY SECRETARY

ANNEXURE**VARDHMAN HOLDINGS LIMITED
CHANDIGARH ROAD, LUDHIANA – 141010**

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000062671	000062682	00002426	12	06/10/2025
000019834	000019851	00000202	18	28/10/2025
000019864	000019883	00000204	20	28/10/2025
000052398	000052417	00008402	20	30/10/2025
000052418	000052437	00008403	20	30/10/2025
	Total		90	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000110955	000110964	00008401	10	15/10/2025
	Total		10	