



Ref. VHL: SCY:AUG: 2025-26

Dated: 06.08.2025

| | |
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| 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 |
|--|--|

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 July, 2025.

Thanking you,

Yours faithfully,
For Vardhman Holdings Limited

(Ankit Singla)
Company Secretary



Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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F: +91-0161-2601048
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TO WHOM IT MAY CONCERN

This is to certify that 82 equity shares have been dematerialized in the month of July, 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

(Ankit Singla)
Company Secretary

Place: Ludhiana
Date: 06.08.2025

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 |
| 000221961 | 000222000 | 00005660 | 52 | 15/07/2025 |
| 000150924 | 000150935 | 00004203 | | |
| 000127514 | 000127523 | 00008400 | 10 | 21/07/2025 |
| 000236982 | 000237001 | 00008398 | 20 | 31/07/2025 |
| | Total | | 82 | |