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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:OCT: 2025-26

Dated: 07.10.2025

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 September, 2025.

Thanking you,

Yours faithfully,
FOR VARDHMAN HOLDINGS LIMITED

(ANKIT SINGLA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

CIN: L17111PB1962PLC002463
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TO WHOM IT MAY CONCERN

This is to certify that 38 equity shares have been dematerialized in the month of September, 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: 07.10.2025

(ANKIT SINGLA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

CIN: LI7111PBI962PLC002463
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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
001300172	001300191	00008388	20	08/09/2025
000164325	000164342	00004761	18	15/09/2025
	Total		38	