



Vardhman

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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:APR: 2026-27

Dated: 08.04.2026

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. dematerialized during the month of March, 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 94 equity shares have been dematerialized in the month of March, 2026 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialization 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: 08.04.2026

(SANDEEP)
COMPANY SECRETARY

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
000158835	000158864	00008499	30	10/03/2026
	Total		30	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000215809	000215838	00005378	30	09/03/2026
000051841	000051848	00001861	16	10/03/2026
000051849	000051856	00001862		
000109938	000109955	00002929	18	12/03/2026
	Total		64	