



Vardhmān

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VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-1410 10, PUNJAB
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F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY:SEP: 2025-26

Dated: 08.09.2025

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 August, 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 14 equity shares have been dematerialized in the month of August, 2025 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: 08.09.2025

(Ankit Singla)
Company Secretary

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

LIST OF DEMATERIALIZATION OF DISTINCTIVE NO'S - CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000126449	000126449	00003462	1	27/08/2025
	Total		1	

LIST OF DEMATERIALIZATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
001909850	001909850	00006698	1	14/08/2025
000019852	000019863	00000203	12	26/08/2025
	Total		13	