



# 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:MAR: 2025-2026

Dated: 09.03.2026

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 February, 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 227 equity shares have been dematerialized in the month of February, 2026 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

Date: 09.03.2026

Place: Ludhiana

SANDEEP  
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

CIN: L17111PB1962PLC002463  
WWW.VARDHMAN.COM

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

<b>LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL</b>				
<b>Distinctive No. - 1</b>	<b>Distinctive No. - 2</b>	<b>Certificate No.</b>	<b>Shares</b>	<b>Date</b>
000135354	000135393	00008495	40	02/02/2026
	<b>Total</b>		<b>40</b>	

<b>LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL</b>				
<b>Distinctive No. - 1</b>	<b>Distinctive No. - 2</b>	<b>Certificate No.</b>	<b>Shares</b>	<b>Date</b>
000154079	000154108	00004310	30	02/02/2026
000114483	000114532	00008496	50	02/02/2026
000135314	000135353	00008498	40	02/02/2026
000043179	000043198	00001405	20	23/02/2026
000149218	000149237	00008497	20	23/02/2026
000159613	000159619	00008494	7	23/02/2026
000035232	000035251	00000988	20	23/02/2026
	<b>Total</b>		<b>187</b>	