



Ref. VHL:SCY: FEB: 2025-26

Dated: 20.02.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400 001. Scrip code – 500439	National Stock Exchange of India Limited, “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, Maharashtra. Scrip Code - VHL
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Subject: Newspaper Notice regarding opening of Special Window for transfer and dematerialisation of physical shares

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper notice published in Financial Express on 20th February, 2026 regarding opening of a special window for transfer and dematerialisation of physical shares.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vardhman Holdings Limited

Sandeep
Company Secretary

