



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL:SCY:AUG:2026-27

Dated: 20-Aug-2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI- 400001. Scrip Code: 500439	National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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SUBJECT: INTIMATION OF RECORD DATE/ BOOK CLOSURE

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Friday, 28th August, 2026 as the "Record Date" to determine the names of the Members entitled to receive dividend for the financial year ended 31st March, 2026, if approved at the forthcoming Annual General Meeting (AGM). The dividend, if declared at the AGM, will be paid electronically within a week from the conclusion of AGM.

Further, pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 29th August, 2026 to Saturday, 5th September, 2026 (both days inclusive) for the purpose of AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vardhman Holdings Limited

Sandeep
Company Secretary