



Ref. VHL:SCY:SEP:2025-26

Dated: 24-Sept-2025

BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400 001. Scrip Code: 500439	The National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: VHL
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajeev Mittal (DIN: 00765697) ceased to be an Independent Director of the Company upon completion of his second term of appointment on the conclusion of 61st Annual General Meeting of the Company held on 24th September, 2025.

Kindly note that the meeting commenced at 12:45 p.m. and concluded at 01:05 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED

(ANKIT SINGLA)
COMPANY SECRETARY