



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY: JUNE: 2026-27

Date: 29.06.2026

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, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” of the Company shall remain closed from 1st July, 2026 (09:00 a.m.) and will re-open 48 hours after the Un-audited Financial Results for the quarter ended 30th June, 2026 are made public.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VARDHMAN HOLDINGS LIMITED

(SANDEEP)
COMPANY SECRETARY