



Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref: SCY:VTL:SEPT: 2026-27

Date: 01.09.2026

The BSE Limited, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001 Scrip Code: 502986	National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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Sub: Allotment of Equity Shares pursuant to "Vardhman Textiles Limited Employee Stock Option Plan, 2024"

Dear Sir/Ma'am,

This is to inform you that the Committee of Directors (ESOP Plan 2024) of the Company, at its meeting held on September 01, 2026, has allotted 1,01,000 Equity shares of face value Rs. 2/- each to the eligible employees of the Company who have exercised their stock options under "Vardhman Textiles Limited Employee Stock Option Plan, 2024." These shares shall rank pari passu with the existing equity shares of the Company in all respects.

The meeting commenced at 2:30 p.m. and concluded at 3:00 p.m.

You may please take the same on record.

Thanking you.

Yours faithfully,
For Vardhman Textiles Limited

Sanjay Gupta
Company Secretary

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

CIN: L17111PB1973PLC003345
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