

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48
F: +91-161-2601 048

E: secretarial.lud@vardhman.com

Ref. VTL: SCY: DEC: 2025-26

Dated: 06.12.2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986 The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051

Scrip Code: VTL

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of Nov, 2025.

Thanking you,

Yours faithfully,

For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY

TO WHOM IT MAY CONCERN

This is to certify that 9,880 equity shares have been dematerialized in the month of Nov, 2025 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation, Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For VARDHMAN TEXTILES LIMITED

Date: 06.12.2025 Place: Ludhiana

SANJAY GUPTA COMPANY SECRETARY

VARDHMAN TEXTILES LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
001438011	001438310	00001692				
001376696	001376995	00001566	750	03/11/2025		
001461601	001461750	00001750				
001838956	001839705	00002196	750	03/11/2025		
002407921	002411160	00002816	3240	04/11/2025		
001222271	001222560	00001389	290	10/11/2025		
001777046	001777075	00002108	30	18/11/2025		
002215216	002215705	00002547	490	18/11/2025		
	Total		5,550			

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
001782421	001783920	00002130	1,500	06/11/2025		
002547526	002550025	00002979	2,500	13/11/2025		
001712546	001712875	00002018	330	27/11/2025		
	Total		4,330			