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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: NOV: 2026-27 **Dated: 07.11.2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. **Scrip Code: 502986**	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 October, 2026.

Thanking you,

Yours faithfully,

For VARDHMAN TEXTILES LIMITED

SANJAY GUPTA

Digitally signed by SANJAY GUPTA
DN: c=IN, postalCode=141010, st=PUNJAB, street=HOUSE NO. 1883 WARD NO. 10 ,LUDHIANA,SECTOR 32-A CHANDIGARH ROAD ,141010, l=LUDHIANA, o=Personal, serialNumber=f90871601590b53e4e52bd5cbc80df0 8e65fd92f7c0ff81aa00bcbf5ace4416a9ab, pseudonym=d15d90776687240aaaa6f58f5a08c864, 2.5.4.20=1249ea6889f59498bc1c230e8ea01a9f923337 029cbeb7ff48da22a0ed2 0f012fe0f0, email=SANJAY.GUPTA@VARDHMAN.COM, cn=SANJAY GUPTA
Date: 2026.11.07 11:32:30 +05'30'

(SANJAY GUPTA)
COMPANY SECRETARY

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TO WHOM IT MAY CONCERN

This is to certify that 8,950 equity shares have been dematerialized in the month of October, 2026 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

SANJAY GUPTA

Digitally signed by SANJAY GUPTA
DN: c=IN, postalCode=141010, st=PUNJAB, street=HOUSE NO. 1883 ,WARD NO. 10 ,LUDHIANA,SECTOR 32-A CHANDIGARH ROAD ,141010, l=LUDHIANA, o=Personal, serialNumber=f908716015908c53e4e520a51cbc80df08eb5fd927c6f81aa066bcbf1aed41af6ab, postalcorymm=15d9077608740aaaad9f38f5a08c864, 2.5.4.20=124baaf089010d8bc1c230ebad1a3f92123370292ebb19fd0bd2aded2f16f2fd95, email=SANJAYGUPTA@VARDHMAN.COM, cn=SANJAY GUPTA
Date: 2026.11.07 11:52:57 +05'30'

SANJAY GUPTA
COMPANY SECRETARY

Date: 07.11.2026
Place: Ludhiana

ANNEXURE

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
000429216	000429425	00000460	210	28/10/2026
	Total		**210**	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	**Distinctive No. - 2**	**Certificate No.**	**Shares**	**Date**
000756956	000757150	00000599	195	09/10/2026
000757151	000757345	00000600	195	09/10/2026
001330216	001330935	00001499	720	13/10/2026
000780826	000781365	00000647	540	13/10/2026
000737516	000738055	00000564	540	13/10/2026
000027336	000027835	00000051	1500	13/10/2026
000058891	000059890	00000110		
002098906	002099155	00476197	250	16/10/2026
000170381	000173380	00000261	4800	29/10/2026
001569546	001571345	00001953		
	Total		**8,740**	