



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:MAR:2025-26

Dated: 11-Mar-2026

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
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**SUB: Outcome of Postal Ballot/ Disclosure 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, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and in furtherance to our intimation dated 21<sup>st</sup> January, 2026, we would like to inform you that Members of the Company through their Postal Ballot dated 11<sup>th</sup> March, 2026 have approved the alteration of object clause of the Memorandum of Association of the Company by inserting therein below mentioned object clause as sub clause (xxxiv) after sub clause (xxxiii) of clause III (B) of the Memorandum of Association of Company (i.e. 'The Objects incidental or ancillary to the attainment of the Main Objects.')

*"To set up, purchase or otherwise acquire, manage electricity generation plants and facilities and to generate, accumulate, distribute, supply, sell or otherwise deal with electricity of all kinds including hydel, thermal, nuclear, gaseous, solar, wind and other non-conventional sources or otherwise, whether at its own or in collaboration or arrangement with any other third party, for captive consumption or selling to external parties or otherwise as they deem fit and proper in this context."*

Kindly 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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