

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

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Ref. VTL:SCY: DEC: 2025-26

Dated: 12-Dec-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

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – UPDATE ON INVESTMENT IN SONE SOLAR ENERGY ONE PRIVATE LIMITED

Scrip Code: VTL

Dear Sir,

This is in continuation to our intimations dated 25th November, 2025 regarding (i) execution of the 'Share Subscription and Shareholder's Agreement' (SSSA) with ASG HOLDCO BETA PTE. LIMITED (Developer) and Sone Solar Energy One Private Limited ("Sone") (Power Producer) along with a 'Power Purchase Agreement' (PPA) with Sone (Power Producer) and (ii) approval of investment of Rs. 9.13 crore for acquisition of 19.5% stake in the Equity Securities (i.e. Equity Shares and Compulsory Convertible Debentures) of Sone, in relation to setting-up of a ground mounted solar (photovoltaic) power generation facility in the State of Punjab, having a total capacity of 30 MWac (42MWp) on a group captive basis.

In this regard, we would like to inform you that today, i.e. on 12th December, 2025, the Company has made an Investment of Rs. 5,05,21,220 by subscribing to 23,161 Equity Shares of face value of Rs. 10/- each and 50,28,961 Compulsory Convertible Debentures of face value of Rs. 10/- each, of Sone.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS