VARDHMAN TEXTILES LIMITED

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CIN: L17111PB1973PLC003345

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VTL:SCY: NOV: 2026-27 **Dated: 13-NOV-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**

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – AMENDMENT IN SHARE SUBSCRIPTION AND SHAREHOLDERS' AGREEMENT

Dear Sir,

This is in continuation to our intimation dated 25th November, 2025 *inter-alia* informing the exchange regarding execution of a 'Share Subscription and Shareholders' Agreement' with ASG HOLDCO BETA PTE. LIMITED and Sone Solar Energy One Private Limited for 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 13th November, 2026, pursuant to the approval of the Committee of Directors (Renewable Energy), the Company has executed an 'Amended Share Subscription and Shareholders' Agreement' with ASG HOLDCO BETA PTE. LTD., Mr. Nikesh Sinha and Sone Solar Energy One Private Limited. As per the Amended Agreement, all other things remaining the same, Mr. Nikesh Sinha has been inducted as a Co-Developer Shareholder alongside ASG HOLDCO BETA PTE. LTD.

The meeting commenced at 1:30 p.m. and concluded at 2:00 p.m.

Kindly take the same on record.

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=f90871601590b53a4e52bd5cbc80df08ab5fd927c6f81ae08bcbf1ae441a6ab, pseudonym=d15df9077668740aaaaa6f9385a08c864, 2.5.4.20=124baa598910d8bc1c230ebad1a3f92123370292ebb19f6f0cd2aded21fdf129d95, email=SANJAYGUPTA@VARDHMAN.COM, cn=SANJAY GUPTA
Date: 2026.11.13 14:03:04 +05'30'

(SANJAY GUPTA)
COMPANY SECRETARY