



Ref. VTL:SCY:JUNE:2025-26

Dated: 25-June-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
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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 Circular and in furtherance to our intimation dated 3rd May, 2025, we would like to inform you that Members of the Company through their Postal Ballot dated 25th June, 2025 have approved the appointment of:

1. Dr. Arvind Sahay (DIN: 03218334) as an Independent Director on the Board of the Company for a consecutive term of 5 years w.e.f. 03rd May, 2025; and
2. Ms. Soumya Jain (DIN: 10254459) as a Non-Executive Non-Independent Director on the Board of the Company w.e.f. 03rd May, 2025.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY