

03.04.2025

The Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400051

SCRIP CODE: VARDMPOLY

The Listing Department,  
**BSE Limited**  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street Fort,  
Mumbai- 400001

SCRIP CODE: 514175

**SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, on behalf of promoter group of the Company (Vardhman Polytex Limited), hereby, declare that we (Promoter Group) have not made any encumbrance of shares during the year ended 31.03.2025, other than already disclosed.

This is for your information and record please.

Thanking you,

**Yours faithfully,**

**For and on behalf of  
Promoter Group of Vardhman Polytex Limited**

  
**Adish Oswal**

**CC: Audit Committee  
Vardhman Polytex Limited,  
Vardhman Park,  
Chandigarh Road,  
Ludhiana - 141123**