



VARDHAN CAPITAL & FINANCE LIMITED

Date: 05th July, 2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 542931

Sub : Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd July, 2024 to Monday, 29th July, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the Company to be held on 29th July, 2024.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
542931 VARDHANCFL	BSE Limited	Equity Shares	From 23 rd July, 2024 to 29 th July, 2024 (both day inclusive)	-	Annual General Meeting

Kindly take the same on record.
For Vardhan Capital and Finance Limited

Ramesh Vardhan
Director
DIN: 00207488

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An ISO 9001 : 2008 Group