

Date: 27<sup>th</sup> June, 2024

To,  
BSE Limited,  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 531444

**Sub: Intimation of Submission of Application to BSE Limited for Promoter Reclassification pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we hereby inform you that the Company has submitted application on 27<sup>th</sup> June 2024 to the Exchange for their approval for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company under the provisions of the SEBI LODR Regulations 2015 in respect of the following Promoters of the Company:

Sr No.	Name of the promoter seeking reclassification	No. of shares held	% Holding
1	Arvind Babulal Shah	50049	0.70
2	Shah Jyoti Arvind Kumar	105181	1.47
3	Arti Jayesh Gandhi	136092	1.90
4	Jayesh Rasiklal Gandhi	248109	3.47
5	Riki Sanjiv Puri	32100	0.45
6	Sanjiv Premnath Puri	72000	1.01
7	Payal A Shah	25550	0.36
8	Bharatkumar Babulal Shah	100	0.000001

Request to kindly take note of the same.

Yours Faithfully,

For Vardhman Concrete Limited

  
Rajesh Vardhan  
Director  
DIN: 00199986

