

19/12/2024

The Listing Department, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051  SCRIP CODE: VARDMNPOLY	The Listing Department, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001  SCRIP CODE: 514175
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**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite **disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations**, ("Takeover Regulations") in respect of change in the percentage of my shareholding in Vardhman Polytex Limited pursuant to allotment of 2,09,00,000 equity shares of **VARDHMAN POLYTEX LIMITED** (TC) on conversion of warrants issued on preferential basis.

This is for your information and records.

Thanking you,

**Yours faithfully,**



**Anupama Kothari**

(Acquirer)

3/25, Near Kalyan Kendra,  
Shanti Niketan, Chanakya Puri,  
South West Delhi- 110021

**Copy to:**

The Company Secretary,  
Vardhman Polytex Limited  
Vardhman Park,  
Chandigarh Road, Ludhiana- 141123

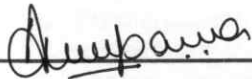
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	VARDHMAN POLYTEX LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anupama Kothari		
Whether the acquirer belongs to Promoter/ Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ Voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	2,91,00,000	7.01	6.67
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	<b>2,91,00,000</b>	<b>7.01</b>	<b>6.67</b>
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	2,09,00,000	4.79	4.79
b) VRs acquired/sold otherwise than by shares	-	-	-
a) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
b) Shares encumbered/ invoked/ released by the acquirer	-	-	-
c) Total (a+b+c+/-d)	2,09,00,000	4.79	4.79

<b>After the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	5,00,00,000	11.47	11.47
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	5,00,00,000	11.47	11.47
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Allotment of 2,09,00,000 shares on conversion of 20,90,000 warrants issued on preferential basis		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of allotment of shares: <b>17 December, 2024</b>		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs.41,50,69,004/- (41,50,69,004 Equity shares of Re. 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs.43,59,69,004/- (43,59,69,004 Equity shares of Re. 1 each)		
Total diluted share/ voting capital of the TC after the said acquisition	Rs.43,59,69,004/- (43,59,69,004 Equity shares of Re. 1 each)		

(\*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Anupama Kothari**

(Acquirer)

3/25, Near Kalyan Kendra,  
Shanti Niketan, Chanakya Puri,  
South West Delhi- 110021