

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601 048 E: secretarial.lud@vardhman.com

Ref. VTL: SCY: DEC: 2024-25

Dated: 04.12.2024

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

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of November, 2024.

Thanking you,

Yours faithfully, For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA) COMPANY SECRETARY

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS



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TO WHOM IT MAY CONCERN

This is to certify that 6,150 equity shares have been dematerialized in the month of November, 2024 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For VARDHMAN TEXTILES LIMITED

Date: 04.12.2024 Place: Ludhiana

SANJAY GUPTA COMPANY SECRETARY

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

CIN: L17.111PB1973PLC003345 WWW.VARDHMAN.COM

ANNEXURE

| LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL | | | | | | |
|--|------------------|-----------------|--------|------------|--|--|
| Distinctive No 1 | Distinctive No 2 | Certificate No. | Shares | Date | | |
| 000773956 | 000775305 | 00000634 | 1350 | 04/11/2024 | | |
| 001140026 | 001140525 | 00001276 | 500 | 12/11/2024 | | |
| 002455046 | 002456800 | 00002886 | 1755 | 26/11/2024 | | |
| and an and a second | Total | | 3605 | | | |

VARDHMAN TEXTILES LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

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|--|------------------|-----------------|--------|------------|--|--|
| LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NDSL | | | | | | |
| Distinctive No 1 | Distinctive No 2 | Certificate No. | Shares | Date | | |
| 002330721 | 002330970 | 00002726 | 250 | 04/11/2024 | | |
| 000868761 | 000869050 | 00000808 | 290 | 12/11/2024 | | |
| 001782256 | 001782420 | 00002129 | 165 | 12/11/2024 | | |
| 000023566 | 000023940 | 00000041 | 375 | 12/11/2024 | | |
| 001848401 | 001848650 | 00002207 | 250 | 26/11/2024 | | |
| 001002616 | 001003155 | 00001066 | 540 | 26/11/2024 | | |
| 001418591 | 001418890 | 00001640 | 675 | 26/11/2024 | | |
| 000119641 | 000120015 | 00000206 | | | | |
| 2 | Total | | 2545 | | | |