



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

Date: 30.04.2024

**To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

Scrip Code: 542931

Sub: Cancellation of Board Meeting dated 29.04.2024

Dear Sir/Madam,

The Company's management has inadvertently uploaded Prior Intimation of Board Meeting of Vardhman Concrete Limited (Scrip Code: 531444) on 19th April, 2024 vide Acknowledgement Number: 7141073.

There is no actual Board Meeting scheduled on 29th April, 2024 for Vardhan Capital & Finance Limited (Scrip code: 542931).

Any Board Meeting to be held for Vardhan Capital & Finance Limited in future shall be informed to BSE as required under SEBI (LODR) regulations, 2015 in due course.

As we are unable to upload the same under "Corporate Announcement>Board Meeting Intimation>Board Meeting Cancelled", we have uploaded it as General Announcement of Company.

Please acknowledge that the issue has been rectified. Rest assured; the company is committed to avoiding such errors in the future.

For Vardhan Capital & Finance Limited

**Ramesh Vardhan
Director
DIN: 00207488**