



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

September 08, 2022

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Sub: Intimation of Closure of Register of Members and Share Transfer Books.

Dear Sir/ Madam,

This is to inform you that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2022, at 11:00 AM IST at the Registered office of the Company situated at 113 Commerce House 140 N M Road, Fort, Mumbai – 40023

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Friday, 23rd September, 2022 till Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

Kindly take the same in your records.

Yours Faithfully,
For Vardhan Capital and Finance Limited

Ramesh Vardhan
Director
DIN: 00207488