



VARDHAN CAPITAL & FINANCE LIMITED

30th January, 2024

To,
Listing Department
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

SCRIP CODE: 542931
SCRIP ID: VARDHANCFL

SUB: Notice of Board meeting for approval of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for approving Standalone Un-Audited Financial Results for the quarter ended 31st December, 2023.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhan Capital and Finance Limited

Ramesh Vardhan
Director
DIN: 00207488

Encl: As Stated above



VARDHAN CAPITAL & FINANCE LIMITED

Notice of Board Meeting for approving Un-Audited Standalone Financial Results for the quarter ended 31st December, 2023

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, the meeting of the Board of Directors of Vardhan Capital and Finance Limited will be held on Wednesday, 07th February, 2023 at 11:00 a.m at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023 for the purpose of approving Standalone Un-Audited Financial results for the quarter ended 31st December, 2023.

The said notice may be accessed on the Company's website at <https://www.Vardhancapital.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By and on behalf of the Board of Directors
For Vardhan Capital and Finance Limited

Ramesh Vardhan
Director
DIN: 00207488

Date: 30.01.2024
Place: Mumbai