



**Ref. VHL:SCY:MAY:2024-25**

**Dated: 22.05.2024**

<b>BSE Limited,</b> New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400 001. <b>Scrip code – 500439</b>	<b>National Stock Exchange of India Limited,</b> “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, Maharashtra. <b>Scrip Code - VHL</b>
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**SUBJECT: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.
2. To recommend Dividend, if any, for the Financial Year 2023-24.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,  
**For Vardhman Holdings Limited**

**(Aakriti Gupta)**  
**Company Secretary**