



VARDHAN CAPITAL & FINANCE LIMITED

CIN :L67120MH1995PLC084465

10th May, 2024

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

Dear Sir/Madam,

SCRIP CODE: 542931

SUB: Notice of Board meeting for approval of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024

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 Audited Financial Results for the quarter and year ended 31st March, 2024.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhan Capital and Finance Limited

Akash Vardhan
Managing Director
DIN: 03043186

Encl: As Stated above

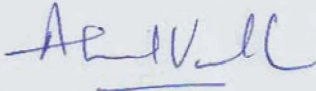
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Notice of Board Meeting for approving Audited Financial Results for the quarter and year ended 31st March, 2024

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 Friday, 17th May, 2024 at 11:00 a.m at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023 for the purpose of approving Audited Financial results for the quarter and year ended 31st March, 2024.

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



Akash Vardhan
Managing Director
DIN: 03043186

Date: 10.05.2024
Place: Mumbai