

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48 **F:** +91-0161-2601048

E: secretarial.lud@vardhman.com

Ref. VHL: SCY: JUNE: 2023-24

Date: 30.06.2023

BSE Limited.

New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

MUMBAI-400 001. Scrip Code: 500439

"Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

National Stock Exchange of India Limited,

MUMBAI-400 051

Scrip Code: VHL

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided that the "Trading Window" of the Company shall remain closed from 1st July, 2023 (09:00 a.m.) and will re-open 48 hours after the Un-audited Financial Results for the quarter ended 30th June, 2023 are made public.

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

(Swati Mangla) Company Secretary