



**Ref. VTL:SCY:AUG:2024-25**

**Dated: 29-Aug-2024**

BSE Limited,  
New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, MUMBAI-400001.  
**Scrip Code: 502986**

The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI-400 051  
**Scrip Code: VTL**

**Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in "Business Standard" and "Desh Sewak" on 29<sup>th</sup> August, 2024 regarding "Notice of 51<sup>st</sup> Annual General Meeting, E-voting details and Book Closure for the purpose of Dividend and AGM".

This is for your information and records.

Thanking you,  
**FOR VARDHMAN TEXTILES LIMITED**

**SANJAY GUPTA**  
**COMPANY SECRETARY**



