

CIN- L99999MH1982PLC028556

19<sup>th</sup> April, 2024

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

Dear Sir/Madam,

**Scrip Code: 531444**

**SUB: Notice of Board meeting for approval of Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> 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 Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Kindly take the above on your record.

Thanking You,

Yours faithfully,  
*For Vardhman Concrete Limited*

*Vishal Vardhan*  
*Managing Director*  
*DIN: 03043125*

**Encl:** As Stated above

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**Notice of Board Meeting for approving Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> 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 Vardhman Concrete Limited will be held on Monday, 29<sup>th</sup> April, 2024 at 03:00 p.m. at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023 for the purpose of approving Standalone Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2024.

The said notice may be accessed on the Company's website at <https://www.vardhmanconcreteltd.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 Vardhman Concrete Limited*

*Vishal Vardhan*  
*Managing Director*  
*DIN: 03043125*

**Date: 19.04.2024**  
**Place: Mumbai**