



Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL:SCY:SEP:2023-24

Dated: 04-Sep-2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 500439	National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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SUBJECT: INTIMATION OF BOOK CLOSURE

Dear Sir,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM and dividend. The dividend, if declared at the AGM will be paid or warrants thereof will be dispatched within a week from the conclusion of AGM.

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