

Date: 12th September, 2020

To
The Manager,
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001

SCRIP CODE: 542931
SCRIP ID: VARDHANCFL

Subject: Intimation for Extension of Annual General Meeting (AGM) of the Company for the Financial Year 2019-20

Dear Sir/ Madam,

With reference to the above subject, we wish to inform you that the Company is required to convene the Annual General Meeting (AGM) for the financial year ended March 31st, 2020 on or before September 30th, 2020 but due to spread of Covid-19 Pandemic and the nationwide lockdown it is not feasible for the company to convene and hold the Annual General Meeting for the financial year 2019- 20 on or before 30th September, 2020.

In this regard, we wish to bring to your kind notice that the RoC - Mumbai issued an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on March 31st, 2020 has been extended for a period of three months, i.e. up to December 31st, 2020 for all companies within its jurisdiction.

We hereby inform you that as per the above order issued by the RoC - Mumbai, the Company will convene and hold AGM for the financial year ended March 31st, 2020 within such extended, i.e. on or before December 31st, 2020 and in this regards the Company shall inform the date AGM to all the shareholders, auditors, directors and other statutory authorities in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Vardhan Capital and Finance Limited



Rajesh Vardhan
Director
DIN: 00199986