



Ref: SCY:VTL:JUL: 2023-24

Date: 04.07.2023

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001.	The National Stock Exchange of India Ltd, “Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051
Scrip Code: 502986	Scrip Code: VTL

Dear Sir/Ma'am,

Sub: Allotment of Equity Shares pursuant to “Vardhman Textiles Limited Employee Stock Option Plan, 2016”

This is to inform you that the Committee of Directors (ESOP Plan 2016) of the Company, at its meeting held on July 04, 2023, has allotted 12,500 Equity shares of face value Rs. 2/- each to the eligible employees of the Company who have exercised their stock options under “Vardhman Textiles Limited Employee Stock Option Plan, 2016.” These shares shall rank pari passu with the existing equity shares of the Company in all respects.

The meeting commenced at 03:45 p.m. and concluded at 04:10 p.m.

You may please take the same on record.

Thanking you.

Yours faithfully,
For Vardhman Textiles Limited

Sanjay Gupta
Company Secretary