

14<sup>th</sup> November, 2024

To,

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 542931

Subject: 1. Disclosure of reasons of delay in submission of financial statements by the Company.  
2. Intimation of the adjournment of the Board Meeting to 14<sup>th</sup> November, 2024 (for considering the Unaudited Financial Results (Financial Results) of the Company for the quarter and half year ended September 30, 2024.  
3. Intimation of Closure of Trading Window.

Dear Sir/ Madam,

This is with reference to the SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 regarding disclosure of reasons for delay in submission of financial statements by listed entities.

We wish to inform you that the Company has not able to submit the financial statements for the quarter and half year ended September 30, 2024 within prescribed time limit , as the meeting scheduled on Thursday, 14<sup>th</sup> November, 2024 to inter alia consider the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024, stands adjourned for getting clarification/ representation on financial results for the quarter ended September 30, 2024 with consent of Chairman & consent of all the directors present at the meeting.

This is with reference to the earlier announcement dated 06<sup>th</sup> November 2024 regarding meeting of the Board of Directors of the Company, to be held on Thursday, 14<sup>th</sup> November, 2024 to inter alia consider the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024, the chairman with the consent of all the directors present at the meeting hereby decides to adjourn the meeting to Tuesday, 19<sup>th</sup> November, 2024 to get clarification/ representation on financial results for the quarter & half year ended September 30, 2024.

The financial results will be submitted and published once approved by the Board of Directors.



# VARDHAN CAPITAL & FINANCE LIMITED

CIN : L67120MH1995PLC084465

Further, in accordance with SEBI(PIT) Regulations 2015, the trading window is closed from 01<sup>st</sup> October, 2024 and shall remain close until 48hours after declaration of results for the quarter & half year ended September 30, 2024.

This is for your information and records.

Yours faithfully,

For Vardhan Capital & Finance Limited

Akash Vardhan  
Managing Director  
DIN : 03043186  
Encl: As stated above.