



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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Ref. VAL: SCY: APR: 2026-27

Dated: 28.04.2026

To,
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Scrip Code: VARDHACRLC

**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 02nd May, 2026, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2026.
2. To recommend Dividend, if any, for the Financial Year 2025-26.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR VARDHMAN ACRYLICS LIMITED

**(SATIN KATYAL)
COMPANY SECRETARY**