



Ref. VAL: SCY: JAN: 2025-26

Dated: 15.01.2026

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 Tuesday, 20th January, 2026, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/ nine months ended 31st December, 2025.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR VARDHMAN ACRYLICS LIMITED

(SATIN KATYAL)
COMPANY SECRETARY