



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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Ref. VAL: SCY: JULY: 2026-27

Dated: 22.07.2026

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, 28th July, 2026, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Vardhman Acrylics Limited

(Satin Katyal)
Company Secretary