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General information about company					
Scrip code*	500439				
NSE Symbol*	VHL				
MSEI Symbol*	NOTLISTED				
ISIN*	INE701A01023				
Name of company	VARDHMAN HOLDINGS LIMITED				
Type of company	Main Board				
Class of security	Equity				
Date of start of financial year	01	04	2025		
Date of end of financial year	31	03	2026		
Date of board meeting when results were approved	10	11	2025		
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	05	11	2025		
Description of presentation currency	INR				
Level of rounding	Crores				
Reporting Type	Quarterly				
Reporting Quarter	Second quarter				
Nature of report standalone or consolidated	Standalone				
Whether results are audited or unaudited for the quarter ended	Unaudited	For Current Quarter Only			
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited				
Segment Reporting	Single segment				
Description of single segment	Financing and Investing Activities				
Start date and time of board meeting	10-11-2025	11	15	HH:MM	
End date and time of board meeting	10-11-2025	12	05	HH:MM	
Whether cash flow statement is applicable on company	Yes				
Type of cash flow statement	Cash Flow Indirect				
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable				
Whether the company has any related party?	Yes				
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes				

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes	
Latest Date on which RPT policy is updated	28-05-2024	
Indicate Company website link for updated RPT policy of the Company	https://www.vardhman.com/Document/Report/Company%20Information/Policies/Vardhman%20Holdings%20Ltd/Related_Party_Transactions_policy.pdf	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No	
No. of times funds raised during the quarter		
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Add Notes

<<< Notes mandatory, if Not Applicable

Format for Disclosure of Related Party Transactions (Applicable only for half yearly filings i.e., 2nd and 4th quarter)																									
Sr. No.	Details of the party (Related entity / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transactions	Value of the related party transactions approved by the audit committee	Remarks on appropriateness of such transactions	Value of the related party transactions entered by the audit committee	Date of Audit Committee meeting where the audit committee was approved	Value of transactions during the reporting period	Increase/Decrease due to other party or a result of the transaction		Nature of transactions (Source of funds/ other details)	Additional details of related party transactions. Applicable only to increase the related party transaction relates to loans, inter corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period where such transaction was undertaken. Increase any financial instrument is the need for make or give loans, inter corporate deposits, advances or investments.									
	Name	Place	Name	Place									Opening balance	Closing balance		Details of other subsidiaries	Cost	Taxation	Nature (Share/advance/ inter corporate deposit/ investment)	Interest Rate (%)	Taxation	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (strategies)	Notes	
	ABC	Delhi																							
Total value of transactions during the reporting period													0.00	0.00	0.00										Total value of transactions during the reporting period