

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Date: 04.04.2023

E: secretarial.lud@vardhman.com

Ref: SCY:VTL:APR: 2023-24

The Deputy General Manager,

Corporate Relationship Deptt,

Rotunda Building, P.J Towers,

1st Floor, New Trading Ring,

Bombay Stock Exchange Limited,

Delivering Excellence. Since 1965.

The National Stock Exchange of India Ltd,

"Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East),

MUMBAI-400 051

MUMBAI-400001.

Dalal Street, Fort,

Scrip Code: 502986 Scrip Code: VTL

Dear Sir/Ma'am,

Sub: Allotment of Equity Shares pursuant to "Vardhman Textiles Limited Employee Stock Option Plan, 2016"

This is to inform you that the Committee of Directors (ESOP Plan 2016) of the Company, at its meeting held on April 04, 2023, has allotted 3,000 Equity shares of face value Rs. 2/- each to the eligible employees of the Company who have exercised their stock options under "Vardhman Textiles Limited Employee Stock Option Plan, 2016." These shares shall rank pari passu with the existing equity shares of the Company in all respects.

You may please take the same on record.

Thanking you.

Yours faithfully, For Vardhman Textiles Limited

Sanjay Gupta Company Secretary