



Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: SEP: 2025-26

Dated: 03-Sep-2025

BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Mumbai-400 001. Scrip Code: 500439	The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL
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**SUBJECT: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 – LETTER TO MEMBERS**

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a letter has been sent to those Members whose e-mail address is not registered with the Company/ Depository Participants, providing the web-link where the Annual Report for the Financial Year 2024-25 and the Notice of the 61st Annual General Meeting can be accessed on the Company's website.

The same is also available on the website of the Company at www.vardhman.com.

Thanking you,

Yours faithfully,

For Vardhman Holdings Limited

Ankit Singla
(Company Secretary)



VARDHMAN HOLDINGS LIMITED

Regd. & Corporate Office: Chandigarh Road, Ludhiana-141 010, Punjab (India)

Phones: (0161) 2228943-48; Fax: (0161) 2220766

CIN: L17111PB1962PLC002463

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Date: 1st September, 2025

Dear Shareholder,

Sub: Notice convening the 61st Annual General Meeting of the shareholders of Vardhman Holdings Limited and Annual Report for the financial year 2024-25.

We are pleased to inform that the 61st Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 24th September, 2025 at 12:45 p.m. IST through video conference ("VC")/other audio visual means ("OAVM"), in compliance with the various Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

The Notice of the 61st AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail address are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink and QR code:

Weblink:

https://www.vardhman.com/Document/Report/Financials/Annual/Vardhman%20Holdings%20Ltd/Annual_Report_2024-25.pdf



QR Code:

The Annual Report alongwith Notice of AGM for the financial year 2024-25 is also available on the website of Stock Exchanges where the equity shares of the Company are listed and on the website of Central Depository Services (India) Limited.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and **to dematerialize physical securities**. The circular issued by SEBI mandates all the listed companies to



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record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details via; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available on our website at www.vardhman.com

Security holders holding securities in demat mode are requested to update their email address with their respective Depository Participants (DPs).

Your kind attention is required that from April 1, 2024 onwards, in case of non-updation of PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature, if any dividend payment is due in respect of such folios, the Company shall make such payment electronically only upon furnishing of PAN, Contact Details including Mobile Number, Bank Account details and Specimen Signature. Till such time, such unpaid dividend payment shall be kept by the Company in the Unpaid Dividend Account in terms of the Companies Act, 2013. If you have any queries, please feel free to contact our investor relations department at secretarial.lud@vardhman.com or our RTA at rta@alankit.com

Yours faithfully,
For **Vardhman Holdings Limited**

Sd/-
Ankit Singla
Company Secretary