

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref: SCY:VTL:SEPT: 2025-26

Date: 03.09.2025

The BSE Limited,	The National Stock Exchange of India Ltd,
Rotunda Building, P.J Towers,	"Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (East),
MUMBAI-400001	MUMBAI-400 051
Scrip Code: 502986	Scrip Code: VTL

Dear Sir/Ma'am,

Sub: Allotment of Equity Shares pursuant to "Vardhman Textiles Limited Employee Stock Option Plan, 2024"

This is to inform you that the Committee of Directors (ESOP Plan 2024) of the Company, at its meeting held on September 03, 2025, has allotted 500 Equity shares of face value Rs. 2/each to an eligible employee of the Company who has exercised his stock options under "Vardhman Textiles Limited Employee Stock Option Plan, 2024." These shares shall rank pari passu with the existing equity shares of the Company in all respects.

The meeting commenced at 12:00 noon and concluded at 12:30 p.m.

You may please take the same on record.

Thanking you.

Yours faithfully, For Vardhman Textiles Limited

Sanjay Gupta Company Secretary