

INFORMATION TO SHAREHOLDERS

The SEBI vide its circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/193 dated December 27, 2023 has further extended the last date from December 31, 2023 till June 30, 2024 for submission of the following documents/information to avoid freezing of folios/demat accounts:

- i. For physical shareholders - PAN, Nomination, Contact details, Bank A/c details and Specimen signature; and
 - ii. For demat account holders – submission of choice of nomination.
- Note: For trading accounts, 'choice of nomination' has been made voluntary.

The complete copy of the circular can be accessed from the below link:

https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Acrylics%20Ltd/SEBI_circular_dated_December_27,_2023.pdf