



11.03.2024

The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,
BSE Limited
25th Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 514175

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th March, 2024** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Sub-division/ split of shares of the company having face value of Rs. 10 per share, fully paid-up, in such manner as the board may determine, subject to the approval of shareholders of the company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company shall remain closed from 12.03.2024 till 48 hours from the declaration of outcome of Board Meeting on 28th March, 2024.

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary