



19.08.2024

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 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
--	--

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

In continuation to our earlier communication dated 13th February, 2024 and pursuant to regulation 29 & other applicable provisions of SEBI (LODR) Regulations, 2015 and in terms of In-principle approvals received from NSE & BSE for rights issue, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 22nd August, 2024** at the registered office of the Company: Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, rights entitlement ratio etc.

Kindly take the above on record.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary