



10.02.2025

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
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SUBJECT: INTIMATION FOR POSTPONEMENT OF BOARD MEETING

Dear Sir,

With reference to our earlier communication dated 31.01.2025 under Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015 regarding board meeting scheduled to be held on 11th February, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2024. This is to inform you that due to unavoidable circumstances, the said Board Meeting has been postponed and rescheduled to be held on **Friday, 14th February, 2025** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana- 141123.

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 re-open after 48 hours from the declaration of financial results on 14th February, 2025.

This is for your information and record please.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary