



08.08.2024

The Listing Department, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051  SCRIP CODE: VARDMNPOLY	The Listing Department, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001  SCRIP CODE: 514175
--	--

**SUBJECT: INTIMATION OF BOARD MEETING**

Dear Sir,

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 **Wednesday, 14<sup>th</sup> August, 2024** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
2. Fix the date, time and venue for convening the Annual General Meeting of the company and matters related to Annual General Meeting.

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 14<sup>th</sup> August, 2024.

This is for your information and record please.

Thanking you,

Yours truly,  
**For Vardhman Polytex Limited**

**Ajay K. Ratra**  
**Company Secretary**