



August 28, 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
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SUBJECT: OUTCOME OF BOARD MEETING HELD ON AUGUST 28, 2024

Dear Sir/Madam,

In continuation to our earlier communication – outcome of Board Meeting dated August 22, 2024 related to rights issue matters and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the board of directors of the company at its meeting held today i.e., **Wednesday, August 28, 2024** has, inter alia approved and adopted Letter of Offer for the Rights Issue.

The Final Letter of Offer adopted by Board of Directors will be submitted separately.

The meeting of Board of Directors commenced at 5.00 pm and concluded at 5.45 pm.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary