



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

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Ref. VAL: SCY: APR: 2024-25

Dated: 27.04.2024

To,  
National Stock Exchange of India Limited,  
"Exchange Plaza", Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051, Maharashtra.  
Scrip Code: VARDHACRLC

**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 4<sup>th</sup> May, 2024, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2024.
2. To recommend Dividend, if any, for the Financial Year 2023-24.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,  
Yours faithfully,

For Vardhman Acrylics Limited

(Satin Katyal)  
Company Secretary