



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:APR:2025-26

Dated: 28-Apr-2025

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 502986

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VTL

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

Sir,

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, 3rd May, 2025, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2025.
2. To recommend Dividend, if any, for the Financial Year 2024-25.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED

**SANJAY GUPTA
(COMPANY SECRETARY)**

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

CIN: L17111PB1973PLC003345

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