



March 11, 2026

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: Cancellation of Board Meeting

Dear Sir/Madam,

With reference to our earlier communication dated March 02, 2026 and March 06, 2026 under Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015 regarding board meeting scheduled to be held on March 11, 2026, inter-alia, to consider and approve the fund raising by way of debt or issue of debentures or equity shares or any other instrument or security, including any other convertible securities, through preferential issue or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members and other statutory/ regulatory approvals, as applicable and other related matters.

This is to inform you that due to some unavoidable circumstances, the said Board Meeting stand cancelled.

Date of new board meeting will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary