



20 July, 2026

The Listing Department,
BSE Limited
25th Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 977714

Subject: Intimation under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to confirm that pursuant to Regulation 6(1) of the Listing Regulations, the Company had duly appointed Mr. Ajay K. Ratra (Membership Number: F4681), as Company Secretary and Compliance Officer of the Company with effect from 12 November, 2018 and he continues to hold the said position in the Company as on the quarter ended June 30, 2026.

Pursuant to regulation 7(1) of the Listing Regulations, we wish to inform you that we had appointed Alankit Assignments Limited (CIN: U74210DL1991PLC042569 and SEBI Registration No.INR000002532) as the Registrar and Transfer Agent ("RTA") of the Company and they continue to act as RTA of the Company as on the quarter ended June 30, 2026.

You are requested to kindly take the above information on your records.

Thanking you,

Yours truly,

For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary