



February 09, 2026

<p>The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>SCRIP CODE: VARDMNPOLY</p>	<p>The Listing Department, BSE Limited 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001</p> <p>SCRIP CODE: 514175</p>
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SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th February, 2026** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana-141123, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended **31st December, 2025**.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company shall re-open after 48 hours from the declaration of financial results on 14th February, 2026.

This is for your information and record please.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary