



March 06, 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
25th Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 514175

Subject: Intimation for Postponement and Rescheduling of Board Meeting

Dear Sir/Madam,

With reference to our earlier communication dated March 02, 2026 under Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015 regarding board meeting scheduled to be held on March 06, 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 has been postponed and rescheduled to be held on **Wednesday, March 11, 2026** for the above stated purpose(s) at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana- 141123.

Kindly consider and take this on record & treat the same as compliance with the applicable provisions of the Listing Regulations.

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 outcome of Board Meeting scheduled to be held on March 11, 2026.

This is for your information and record please.

Thanking you,

Yours truly,

For Vardhman Polytext Limited

Ajay K. Ratra
Company Secretary

Vardhman Polytext Ltd.
An **Oswal Group** Company
CIN: L17122PB1980PLC004242

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