



09.10.2023

The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051

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

SCRIP CODE: VARDMNPOLY

SCRIP CODE: 514175

Subject: Outcome of Board Meeting held on October 9, 2024 - Allotment of Shares on Rights Basis

Dear Sir/ Madam,

This is in continuation to our earlier communications - outcome of Board Meeting dated August 22, 2024 related to rights issue matters and outcome of Board Meeting dated August 28, 2024 related to approval/adoption of Final Letter of Offer for issuance of 8,30,59,434 equity shares of face value of Re. 1 at a premium of Rs. 5 aggregating Rs. 4983.57 Lakh to eligible shareholders on Record Date in accordance with the Securities and Exchange Board of India (Issue of Capital and disclosure Requirements), Regulations, 2018, as amended and other applicable laws including circulars issued by SEBI from time to time.

In this context, it is hereby informed that pursuant to the Basis of Allotment as approved from National Stock Exchange of India Limited (NSE), being Designated Stock Exchange vide its letter dated October 8, 2024, Board of Directors of the Company in its meeting held today i.e., October 9, 2024, inter-alia considered and approved the allotment of 8,30,59,434 Equity Shares at Rs.6/- per shares (including premium of Rs.5/- per share).

Accordingly, pursuant to the above said allotment, Paid up Equity Capital of the Company has increased from Rs.27,29,09,570/- comprising of 27,29,09,570 Equity shares to Rs.35,59,69,004 comprising of 35,59,69,004 Equity Shares of Re. 1/- each.

The meeting of Board of Directors commenced at 8.30 am and concluded at 9.30 am.

Kindly take the same on record.

Thanking you,

Yours truly,

For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary