



28.07.2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform that the board of directors of the company at its meeting held today i.e., Monday, 28<sup>th</sup> July, 2025 have, inter alia considered and approved the following:

1. Report of the Directors to the Members of the Company to be published in the Annual Report for the Financial Year 2024-25 and the other important parts of the Annual Report viz. Corporate Governance Report, Management Discussion and Analysis Report and the rest of the contents of the Annual Report.
2. 45<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Thursday, 28<sup>th</sup> August, 2025 at 11:00 AM at the registered office of the company at Vardhman Park, Chandigarh Road, Ludhiana. The notice convening the 45<sup>th</sup> AGM will be submitted in due course.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25<sup>th</sup> August, 2025 to Thursday, 28<sup>th</sup> August, 2025 (both days inclusive) for the purpose of ensuing AGM.
4. The company has fixed the cut-off date on 21<sup>st</sup> August, 2025 (end of day) for the purpose of determining the number of shareholders entitled to vote at the ensuing Annual General Meeting of the Company

The meeting of Board of Directors commenced at 03:00 PM and concluded at 04:00 PM.

This is for your information and record please.

Thanking you,

Yours truly,  
**For Vardhman Polytext Limited**

**Ajay K. Ratra**  
**Company Secretary**