

30.05.2025

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: <u>Disclosure of Related Party Transactions during the half year ended</u> 31.03.2025

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the details of Related Party Transactions entered during the half year ended 31.03.2025.

This is for your information and record please.

Thanking you,

Yours truly, For Vardhman Polytex Limited

Ajay K. Ratra Company Secretary Home Validate

Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly fillings i.e., 2nd and 4th q Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inte														party transaction	- applicable only	in case the relate						ven by the lis
Details of the party (listed	d Details of th	ne counterparty								In case mon	es are due to	In case any f	nancial indebtednes	s is incurred to ma	ike or give loans.		Deta	ils of the loans.	inter-corpo	rate deposits, advances	or investments	
. Name PA		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
dd Delete							0.00	30-05-2025	0.29	0.00	0.00	1			1				1 1			
VARDHMAN POLYTEX	OSWAL INDUSTRIAL ENTERPRISE PRIVATE LIMITED	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Payment of Job Charges	2500.00	NO SPECIFIC REMARKS	0.29	30-05-2025	0.29	0.00												,
2 VARDHMAN POLYTEX	OSWAL INDUSTRIAL ENTERPRISE PRIVATE LIMITED	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rental Income	2500.00	NO SPECIFIC	1.31	30-05-2025	1.31	0.00	0.00											
UMITED 3 VARDHMAN POLYTEX UMITED	OSWAL INDUSTRIAL ENTERPRISE PRIVATE LIMITED	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Investment		2500.00	NO SPECIFIC REMARKS	0.00	30-05-2025	0.00	0.09	0.09							•				
4 VARDHMAN POLYTEX	SUPER LAKSHMI ENTERPRISES LLP	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rental Income	100.00	NO SPECIFIC REMARKS	2.34	30-05-2025	2.34	0.00	0.00						,					
UMITED 5 VARDHMAN POLYTEX LIMITED	VARDHMAN AMRANTE PRIVATE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rental Income	100.00	NO SPECIFIC REMARKS	0.43	30-05-2025	0.43	0.00	0.00							_				
VARDHMAN POLYTEX	VARDHMAN AMRANTE PRIVATE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Sale of goods or services		100.00	NO SPECIFIC REMARKS	16.81	30-05-2025	16.81	0.00	0.00											
7 VARDHMAN POLYTEX	C.VIII CO	Chairman and	Remuneration		360.00	NO SPECIFIC	90.00	30-05-2025	90.00	0.00	0.00											
8 VARDHMAN POLYTEX	MR. ADISH OSWAL	Managing Director PROMOTER AND NON	Any other transaction	Sitting Fee	2.00	NO SPECIFIC	0.48	30-05-2025	0.48	0.00	0.00				,							
9 VARDHMAN POLYTEX	MRS. MANJU OSWAL MS. AKETA OSWAL	PROMOTER	Any other transaction	Rent Paid	9.00	NO SPECIFIC REMARKS	5.56	30-05-2025	5.56	0.00	0.00											
	ng the reporting period	FROMOTER	transaction						117.22													