



06.05.2024

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 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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Subject: Intimation of Record Date for Sub-division/ Split of equity shares

Dear Sir/ Madam,

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of the company has fixed "**Saturday, 18th May, 2024**" as the "**Record Date**" for the purpose of Sub-division/ Split of equity shares of the company having face value of Rs. 10/- each fully paid-up into 10 equity shares having face value of Re. 1/- each fully paid-up, ranking pari-passu with the existing shares in all respects, pursuant to the approval of shareholders by passing of Special Resolution dated 04th May, 2024 through Postal Ballot.

Security code/ Symbol	Type of security	Book Closure Date	Record Date	Purpose
BSE: 514175 NSE: VARDMNPOLY	Equity Shares having face value of Rs. 10/- each	Not Applicable	18th May, 2024	Sub-division/ Split of equity shares of the company having face value of Rs. 10/- each fully paid-up into 10 equity shares having face value of Re. 1/- each fully paid-up, ranking pari-passu with the existing shares in all respects.

This is for your kind information and record please.

Thanking you

Yours truly,

For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary

CC:

- National Securities Depository Ltd.** : Trade world, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013
- Central Depository Services (India) Ltd.** : A wing, 25th Floor, Marathon Futorex, NM Joshi Marg, Lower Parel, Mumbai- 400013