



14 August, 2026

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

Scrip Code: 977714
ISIN: INE835A07018

Ref: Our letter dated July 31, 2026, regarding Intimation of Record Date under Regulation 60 of SEBI (LODR) Regulations, 2015.

Sub: Intimation regarding deferment of tentative date for voluntary early part redemption of Non-Convertible Debentures (NCDs).

Dear Sir/Madam,

This is in continuation to our letter dated July 31, 2026, wherein the Company had intimated a tentative payment date of August 21, 2026, for the proposed voluntary early part redemption of the principal amount of Secured, Rated, Listed, Redeemable Non-Convertible Debentures (NCDs).

We wish to inform you that the said tentative payment date of August 21, 2026, stands deferred. The proposed voluntary redemption was contingent upon the receipt of sale proceeds from the Company's land situated at its Ludhiana Unit. Since the execution and registration of the sale deed will not be completed by August 21, 2026, the corresponding sale consideration will not be received by the said date.

Please note that this proposed early redemption is entirely voluntary as per the terms of the Debenture Trust Deed (DTD) and does not constitute a scheduled repayment obligation. The Company will effect the voluntary early part redemption upon receipt of the sale proceeds and will intimate the revised record date and payment date to the Stock Exchange in due course.

Since the proposed payment on August 21, 2026, is not taking place, we request the Exchange to kindly **restate the face value of each NCD to Rs. 1,00,000/- (Rupees One Lakh Only)** as originally allotted, reversing the reduction updated on the BSE portal based on our previous intimation.

Further, please find the following undertaking on behalf of the company:

"From last record date i.e. August 06, 2026, of Part Redemption to August 14, 2026, if any trade has been taken place or if any query arrives from investors/brokers then company is liable to settle the trade and solve the queries also filed the same on BSE listing centre under general announcement tab."

Kindly take the above information on record and update your portal accordingly.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Raṭra
Company Secretary

Vardhman Polytex Ltd
An **Oswal Group**® Company
CIN: L17122PB1980PLC004242

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