



09/02/2026

Notice to Shareholders

Special Window for Re-lodgement of Transfer Requests of Physical Shares

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoD/1/3750/2026 dated January 30, 2026, it is hereby informed to general public that, the **Special Window** has been opened for a period of 1 year **from February 05, 2026 till February 04, 2027** only for Re-lodgement of Transfer Deeds, which were lodged prior to April 01, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/ process or otherwise.

If anyone had lodged the transfer deeds for transfer of physical shares before April 01, 2019 and required to re-lodge the same with necessary corrections, if any, may contact the RTA of the company- Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension, New Delhi- 110055 (E) rta@alankit.com (Tel.) +91-11-4254-1234/1956.

Please note that during this period, the securities that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of 1 (One) year from the date of registration of transfer. Such securities shall not be transferred/ lien-marked/ pledged during the said lock-in period. Due process shall be followed for such transfer-cum-demat requests, therefore one must have demat account and provides its Client Master List ('CML') along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

For Vardhman Polytex Limited

Sd/-

Ajay K. Ratra
Company Secretary