

08/07/2025

Notice to Shareholders

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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, it is hereby informed to general public that, the Special Window has been opened for a period of 6 months <u>from July 07, 2025 till January 06, 2026</u>, 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) <u>rta@alankit.com</u> (Tel.) +91-11-4254-1234/1956.

Please note that during this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, if any, as on date) shall be issued only in demat mode. 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

> Vardhman Polytex Ltd An Oswal Group^{*} Company CIN: L17122PB1980PLC004242

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