



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref: SCY:VTL:DEC: 2025-26

Date: 02.12.2025

The BSE Limited,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001
Scrip Code: 502986

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
MUMBAI-400 051
Scrip Code: VTL

Dear Sir/Ma'am,

Sub: Allotment of Equity Shares pursuant to "Vardhman Textiles Limited Employee Stock Option Plan, 2024"

This is to inform you that the Committee of Directors (ESOP Plan 2024) of the Company, at its meeting held on December 02, 2025, has allotted 10,000 Equity shares of face value Rs. 2/- each to the eligible employees of the Company who have exercised their stock options under "Vardhman Textiles Limited Employee Stock Option Plan, 2024." These shares shall rank pari passu with the existing equity shares of the Company in all respects.

The meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

You may please take the same on record.

Thanking you.

Yours faithfully,
For Vardhman Textiles Limited

Sanjay Gupta
Company Secretary

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

CIN: L17111PB1973PLC003345
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