

5th February, 2026

To,
Listing Department
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

SCRIP CODE: 542931

SUB: Notice of Board meeting for approval of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for approving Un-Audited Financial Results for the quarter ended 31st December, 2025.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhan Capital and Finance Limited

Ramesh Vardhan
Director
DIN: 00207488

Encl: As Stated above

Notice of Board Meeting for approving Un-audited Financial Results for the quarter ended 31st December, 2025

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, the meeting of the Board of Directors of Vardhan Capital and Finance Limited will be held on Friday, 13th February, 2026 at 03:00 p.m at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023 for the purpose of approving Un-Audited Financial results for the quarter ended 31st December, 2025.

The said notice may be accessed on the Company's website at <https://www.Vardhancapital.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By and on behalf of the Board of Directors
For Vardhan Capital and Finance Limited

Ramesh Vardhan
Director
DIN: 00207488

Date: 05th February, 2026