



Vardhman

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VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY:JAN: 2025-26

Dated: 06.01.2026

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 500439

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

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of December, 2025.

Thanking you,

Yours faithfully,
FOR VARDHMAN HOLDINGS LIMITED

(VIKAS KUMAR)
DIRECTOR



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TO WHOM IT MAY CONCERN

This is to certify that 484 equity shares have been dematerialized in the month of December, 2025 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

FOR VARDHMAN HOLDINGS LIMITED

Place: Ludhiana
Date: 06.01.2026

(VIKAS KUMAR)
DIRECTOR

ANNEXURE

VARDHMAN HOLDINGS LIMITED
CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL				
Distinctive No. – 1	Distinctive No. - 2	Certificate No.	Shares	Date
000043854	000043872	00001439	19	30/12/2025
000043873	000043879	00001440	7	30/12/2025
	Total		26	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000023054	000023082	00000374	29	15/12/2025
001281054	001281482	00006537	429	30/12/2025
	Total		458	