

VARDHAN CAPITAL & FINANCE LIMITED

Date: 10th April, 2025

To
The Manager,
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai – 400001

SCRIP CODE: 542931 SCRIP ID: VARDHANCFL

Subject: Confirmation on not falling under Large Corporate Category

Ref:Circular SEBI/HO/DDHS/ CIR/P/2018/144 dated 26th November, 2018 - Fund raising by issuance of Debt Securities by Large Entities

Dear Sir/ Madam,

With reference to SEBI Circular No. SEBI/ HO/ DDHS/ CIR/ P/ 2018/ 144 dated November 26,2018 read with circular LIST/ COMP/ 05/ 2019-20 dated April 11, 2019 issued by BSE Limited in respect of Fund Raising by Issuance of Debt Securities by Large Corporates ('LC') and disclosures and compliances thereof by such LC, we hereby confirm that 'Vardhan Capital And Finance Limited' is not falling under the criteria of LC category as defined in the para 2.2. of SEBI Circular No. SEBI/ HO/ DDHS/ CIR/ P/ 2018/ 144 dated November 26, 2018 and hence not required to make any disclosures under the said circular.

This is for your Information and Records.

Yours Faithfully,

For Vardhan Capital and Finance Limited

Ramesh Vardhan Director

DIN: 00207488