

14 November, 2025

The Listing Department,

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G,
Bandra - Kurla Complex,

Bandra (E), Mumbai – 400051

SCRIP CODE: VARDMNPOLY

The Listing Department, **BSE Limited**25<sup>th</sup> Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 514175

## Subject: <u>Disclosure of Related Party Transactions during the half year ended</u> 30 September, 2025

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the details of Related Party Transactions entered during the half year ended 30 September, 2025.

This is for your information and record please.

Thanking you,

Yours truly, For Vardhman Polytex Limited

Ajay K. Ratra Company Secretary

H	ome					and in trace of																		
-		sure of	Related	Party Tra	Amou ansactions	nt in (Lakhs) (applical	3										J E BOLL		PIR					
	Details of	the party	Details	of the cou	interparty								In case n	nonies are	Additional				ctions - appl			related party		
r. No.	Name	PAN	Name	PAN	Relationsh ip of the counterpa rty with the listed entity or its subsidiary	Type of related party	Details of other related party transactio n	Value of the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of the related party transactio n ratified by the audit committe e	Date of Audit Committe e Meeting where the ratificatio n was approved	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate reciplent of funds (endusage	
hhA					-		12 65 83													1 9				
	VARDHM AN POLYTEX LIMITED		Mr. Adish Oswal		Chairman	Remunera tion		360.00	NO SPECIFIC REMARKS	90.00	14-11- 2025	90.00	0.00	0.00										
2	VARDHM AN POLYTEX LIMITED	ж.	Mrs. Manju Oswal		Promoter and Non Executive Director	Any other transactio n	Sitting Fee	3.00	NO	0.73	14-11- 2025	0.73	0.00	0.00	,									
. 3	VARDHM		Oswal			Any other		2500.00	SPECIFIC REMARKS	0.87	14-11-	0.87	0.00	0.00								. 2		L
	AN POLYTEX LIMITED		Industrial Enterprise s Private Limited		ENTERPRI SES OVER WHICH KMP IS ABLE TO EXERCISE	transactio n	Income	THE RESERVE AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW			2025	* 6				Y	8			14				
×	8				SIGNIFICA NT INFLUENC E				NO SPECIFIC REMARKS															
4	VARDHM AN POLYTEX LIMITED	2	Oswal Industrial Enterprise s Private Limited		ENTERPRI SES OVER WHICH KMP IS ABLE TO	Investmen t		2500.00	12	0.00	14-11- 2025	0,00	0.09	0.09					10		8			
30	9				EXERCISE SIGNIFICA NT INFLUENC E			J	NO SPECIFIC REMARKS											0		,		
5	VARDHM AN POLYTEX LIMITED		Super Lakshmi Enterprise s LLP		ENTERPRI SES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICA NT INFLUENC	Any other transactio		100.00	NO SPECIFIC	2.46	14-11-2025	2.46	0.00	0.00	2		,							
	VARDHM	3			E				REMARKS															L
	AN POLYTEX LIMITED		Super Lakshmi Enterprise s LLP		ENTERPRI SES OVER WHICH KMP IS ABLE TO EXERCISE	Sale of goods or services	a shark	100.00		0.85	14-11- 2025	0.85	0.00	0.00			*	*	3 .	Ð		***		
7				5	SIGNIFICA NT INFLUENC E				NO SPECIFIC REMARKS						, "					1		2		
7	VARDHM AN POLYTEX LIMITED		Vardhman Amarante Private Limited		ENTERPRI SES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICA NT INFLUENC	Any other transactio n		1000.00	NO SPECIFIC	0.51	14-11- 2025	0.51	0.00	0.00					9 9					
	VARDHM AN		Vardhman Amarante		E		Warra .	1000.00	REMARKS	0.02	14-11- 2025	0.02	0.00	0.00		A.C.			7 1					
,	POLYTEX LIMITED		Private Limited		SES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICA NT	services			NO											9		,		
					INFLUENC				SPECIFIC REMARKS											10.				
	VARDHM		Ms. Aketa		1	Any other	Rent Paid	10.00		3.90	14-11-	3.90	0.00	0.00				1						-

Any other Rent Paid transactio

9 VARDHM AN POLYTEX LIMITED 0.00

14-11-2025

NO SPECIFIC REMARKS