



Ref. VTL:SCY:JAN:2025-26

Dated: -17-Jan-2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. <b>Scrip Code:</b> 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code:</b> VTL
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**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 21<sup>st</sup> January, 2026, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/ nine-months ended 31<sup>st</sup> December, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**FOR VARDHMAN TEXTILES LIMITED**

**SANJAY GUPTA**  
(Company Secretary)