



19 January, 2026

<p>The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>SCRIP CODE: VARDMNPOLY</p>	<p>The Listing Department, BSE Limited 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001</p> <p>SCRIP CODE: 514175</p>
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SUBJECT: POSTAL BALLOT

Dear Sir/Madam,

This is in continuation to our earlier communication dated 03 December, 2025 wherein it was informed that Mr. Shubham Jain (DIN: 11397574) was appointed as an Additional Director in the category of Non-Executive Independent Director for a term of 5 years by the board of directors subject to approval of shareholders.

In this context, the board of directors of the company, in its meeting held today i.e. Monday, 19th January, 2026, has inter alia considered and approved the Postal Ballot Notice for obtaining the above said approval of shareholders by way of Special Resolution through Postal Ballot Process.

Copy of the said Postal Ballot Notice will be given to stock exchanges in due course.

The meeting of Board of Directors commenced at 04:30 PM and concluded at 05:00 PM.

This is for your information and record please.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary