



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY: JAN: 2025-26

Dated: 21-Jan-2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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SUB: OUTCOME OF THE BOARD MEETING - DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), we wish to inform you that the Board of Directors in its meeting held on Wednesday, 21st January, 2026, has approved the alteration of object clause of the Memorandum of Association of the Company, subject to the approval of shareholders of the Company, by inserting therein below mentioned object clause as sub clause (xxxiv) after sub clause (xxxiii) of clause III (B) of the Memorandum of Association of Company (i.e. 'The Objects incidental or ancillary to the attainment of the Main Objects.')

"To set up, purchase or otherwise acquire, manage electricity generation plants and facilities and to generate, accumulate, distribute, supply, sell or otherwise deal with electricity of all kinds including hydel, thermal, nuclear, gaseous, solar, wind and other non-conventional sources or otherwise, whether at its own or in collaboration or arrangement with any other third party, for captive consumption or selling to external parties or otherwise as they deem fit and proper in this context."

Approval of the shareholders of the Company shall be sought by way of a Postal Ballot.

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 12:40 p.m.

This intimation letter will be uploaded on the website of the Company at www.vardhman.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,
FOR VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

CIN: LI7111PB1973PLC003345
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