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VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD
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E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:DEC:2025-26

Dated: 24-Dec-2025

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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Subject: Newspaper Notice regarding opening of Special Window for re-lodgement of transfer requests of physical shares

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper notice published in Business Standard on 24th December, 2025 regarding opening of a special window for re-lodgement of transfer requests of physical shares.

This is for your information and records.

Thanking you,

Thanking you,
For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY

Easing of liquor policy for GIFT City to boost hospitality, investments

ANEeka CHATTERJEE
Bangaluru, 23 December

As Gujarat positions Gujarat International Finance Tec-City (GIFT City) as India's global financial hub, the state government has further eased liquor consumption rules within the enclave, signalling a pragmatic shift aimed at attracting multinational firms and investments, and ensuring hospitality growth.

The latest move removes one of the key friction points for visitors, temporary liquor permits, while allowing licensed hotels and restaurants operational flexibility. Industry stakeholders see the changes as part of a broader effort to align GIFT City's social and business environment with international expectations.

Anant S Iyer, director general of the Confederation of Indian Alcohol Beverage Companies (CIABC), said the relaxation would help attract global companies and professionals. "When we talk about India integrating into a global village, we need to provide world-class infrastructure and



Decoding liquor norms

- New rules allow licensed hotels and restaurants operational flexibility
- External visitors can consume liquor at designated hotels with valid ID proof
- Allow licensed hotels and restaurants to serve alcohol anywhere within their premises, subject to regulations

services. Progressive steps like these make that possible," he said, adding that the move would boost investments, job creation, hospitality, MICE (meetings, incentives, conferences, and exhibitions) activity, and tax

revenues for the state.

In a recent notification issued by the home department, the Gujarat government amended earlier orders under the Gujarat Prohibition Act, 1949, expanding exemptions, simplifying permit procedures, and significantly widening access to licensed liquor facilities in GIFT City. The changes build on relaxations first introduced in December 2023, and subsequently modified in April 2025.

Under the revised framework, individuals working in or visiting GIFT City are exempted from several provisions of the Prohibition Act, while holders of FL III licences, issued to hotels and restaurants, are exempted from multiple provisions of both the Act and the Bombay Foreign Liquor Rules, 1953.

Sanjit Padhi, chief executive officer of the International Spirits and Wines Association of India (ISWAI), said the reform was a timely step that brings the operating environment closer to global standards. "From an industry perspective, these changes improve ease of doing business, allowing

legitimate players to operate more efficiently while contributing to economic growth and formal state revenues," he said.

He further added that the measures are expected to encourage investment and strengthen the hospitality and services ecosystem. "A regulated and transparent framework supports tourism, employment and sustained revenue generation, while enhancing India's competitiveness for global businesses."

Most notably, "external persons" — individuals from outside Gujarat or foreign nationals — can now consume liquor at designated hotels and restaurants within GIFT City simply by producing a valid photo identity card. This dispenses with the earlier requirement of obtaining temporary permits, which was widely viewed as cumbersome for business visitors.

Instead of being confined to a designated "wine and dine" zone, liquor can now be served and consumed in restaurants, lawns, pool-side areas, terraces, food and beverage zones, and hotel rooms. Liquor for rooms must be ordered

from FL III licence holders.

Employees working in GIFT City continue to require a Liquor Access Permit, issued after verification by an authorised official. Such employees can host up to 25 visitors, who may be issued temporary permits within GIFT City itself, provided the employee accompanies them. All consumers must be 21 years or older.

Licensed hotels and restaurants are permitted to serve alcohol anywhere within their premises, subject to strict compliance and record-keeping. Unconsumed liquor must be destroyed, and violations can lead to suspension or cancellation of licences. The licence fee remains ₹1 lakh, with a security deposit of ₹2 lakh.

Vinod Giri, director general of the Brewers Association of India, termed the policy as an acknowledgment of alcohol's role in social and business engagement. "Banning alcohol outright punishes responsible consumers and drives the trade underground," he said, arguing that prohibition narratives have lost relevance in modern economies.

Real estate developers expect rate cut to spur housing sales

Real estate developers expect improved housing affordability to support sales momentum across major Indian cities, aided by lower home-loan rates following the Reserve Bank of India's repo rate cuts. According to Knight Frank India's Affordability Index, affordability improved in seven of eight top cities in 2025, even as residential sales (for 9M 2025) dipped marginally year-on-year.

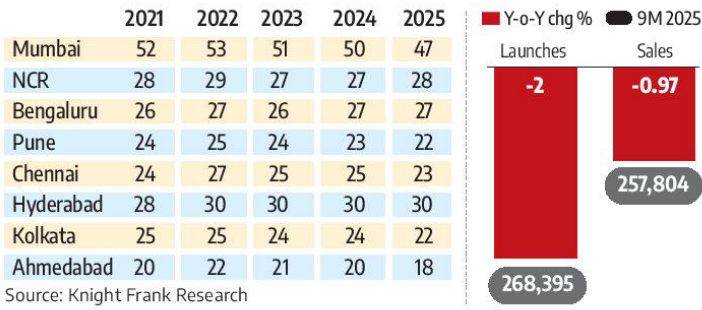
Ahmedabad remains the most affordable market, followed by Pune and Kolkata, while Mumbai saw a

notable improvement, breaching the 50 per cent stress threshold for the first time. NCR was the only market to see a slight decline in affordability due to premium-led price rises. Developers say easing rates, rising incomes, and stable macro conditions are sustaining demand. Knight Frank noted that, over the past few years, both weighted average prices and income levels have risen, even as home loan interest rates have followed the repo rate trajectory, which has declined 125 basis points this year. PRACHI PISAL



Homebuyers' realty check

Affordability index or EMI-to-income ratio of leading eight cities of India (%)



Sebi's Mumbai space quest ends, MMRDA allots BKC plot

VIKAS DHOOT & KHUSHBOO TIWARI
New Delhi/ Mumbai, 23 December

The stock market regulator's future expansion plans have got a fillip with the Mumbai Metropolitan Region Development Authority (MMRDA) allotting it a new plot close to its headquarters in Mumbai's tony financial hub, Bandra Kurla complex or BKC.

The Securities and Exchange Board of India (Sebi) had been on the lookout for a land parcel to ramp up its operations, overseeing India's fast-expanding securities market, for a while now. That quest has now ended with the MMRDA conveying to Sebi that it has decided to set aside a 4,000 square metre plot for the regulator for a sum of ₹800 crore, according to a

source aware of the development. The allotment is being done at a concessional rate offered to similar institutions.

"Sebi is building its capacity as it will require more space as well as resources going forward, especially with the proposed Securities Market Code mooted expedited timelines for carrying out investigations into market misconduct. The additional area near the headquarters will help create room for additional manpower and technological capacity to enhance surveillance and other core operations of the regulator," the source explained.

Currently, Sebi has two office premises in BKC, including its headquarters. Additionally, it has one office at Nariman Point in the



Sebi headquarters in Mumbai

financial capital, as per the regulator's annual report. The regulator may need to spend about ₹400 crore to ₹500 crore to construct the building and other facilities at the new plot. Sebi has over a thousand employees, nearly 92 per cent of whom sit at the head office while others are in regional offices in

Delhi, Chennai, Kolkata, and Ahmedabad.

Experts have also noted that once the Securities Market Code, 2025 is implemented, the market regulator need to strengthen its workforce further to cope with some of the new provisions like creating an Ombudsman to resolve investor grievances and the 180-day deadline mooted for probes into market entities and intermediaries.

Finance Minister Nirmala Sitharaman had introduced the Code in the recently concluded winter session, and it has been referred to the Standing Committee of Parliament on Finance.

Another source said that Sebi already has plans to invest more in human resources and technology

in a bid to hasten its investigations and processing of routine work.

The regulator has also laid out a plan to establish regional offices in cities like Lucknow, Hyderabad, Bengaluru, Jaipur, among others, as it seeks to enhance its regional presence at a time when the equity cult is spreading wider across India's States, including Tier-II and Tier-III cities and non-urban agglomerations.

Earlier this year in March, the MMRDA had allotted a plot at a prime location in BKC to the National Stock Exchange (NSE) for its expansion. BKC is home to major financial institutions in India — with offices of global banks, market entities, corporations and, of course, the market regulator.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH II
CP(CAA)/66/(CHE)/2025 IN CA(CAA)/39/(CHE)/2025
In the matter of the Companies Act, 2013 And

In the Matter of Scheme of Amalgamation between MANIAN POWER PRIVATE LIMITED (Transferor Company - 1), VM AVIATION & REALTY PRIVATE LIMITED (Transferor Company - 2) and KAVERY MOBILITY AND MEDIA PRIVATE LIMITED (Transferor Company - 3) with RADIANCE REALTY DEVELOPERS INDIA LIMITED (Transferee Company) and their respective Shareholders and Creditors.

RADIANCE REALTY DEVELOPERS INDIA LIMITED
CIN: U45201TN2007PLC062662
1st Floor, Old Door No. 110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai, Tamil Nadu-600032.

NOTICE OF HEARING OF PETITION
A Petition under Sections 230 to 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation between MANIAN POWER PRIVATE LIMITED (Transferor Company - 1), VM AVIATION & REALTY PRIVATE LIMITED (Transferor Company - 2) and KAVERY MOBILITY AND MEDIA PRIVATE LIMITED (Transferor Company - 3) with RADIANCE REALTY DEVELOPERS INDIA LIMITED (Transferee Company) and their respective Shareholders and Creditors (the Scheme), was presented by the Transferee Company on 04-09-2025. The Petition was admitted by the Hon'ble NCLT, Chennai Bench II vide order dated 03.12.2025 and is fixed for hearing before the NCLT Chennai Bench II on 21.01.2026.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Company's Registered Office situated at 1st Floor, Old Door No. 111, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai, Tamil Nadu-600032, a notice of his/her intention, signed by him/her or his/ her advocate, with his/ her name and address, so as to reach the Company, not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

For RADIANCE REALTY DEVELOPERS INDIA LIMITED
VARUN MANIAN
Managing Director
Place: Chennai
Date: 18-12-2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH II
CP(CAA)/69/(CHE)/2025 IN CA(CAA)/32/(CHE)/2025
In the matter of the Companies Act, 2013 And

In the Matter of Scheme of Amalgamation between MANIAN POWER PRIVATE LIMITED (Transferor Company - 1), VM AVIATION & REALTY PRIVATE LIMITED (Transferor Company - 2) and KAVERY MOBILITY AND MEDIA PRIVATE LIMITED (Transferor Company - 3) with RADIANCE REALTY DEVELOPERS INDIA LIMITED (Transferee Company) and their respective Shareholders and Creditors.

MANIAN POWER PRIVATE LIMITED
CIN: U40105TN2010PTC077032
1st Floor, Old Door No. 110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai, Tamil Nadu-600032.

NOTICE OF HEARING OF PETITION
A Petition under Sections 230 to 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation between MANIAN POWER PRIVATE LIMITED (Transferor Company - 1), VM AVIATION & REALTY PRIVATE LIMITED (Transferor Company - 2) and KAVERY MOBILITY AND MEDIA PRIVATE LIMITED (Transferor Company - 3) with RADIANCE REALTY DEVELOPERS INDIA LIMITED (Transferee Company) and their respective Shareholders and Creditors (the Scheme), was presented by the Transferee Company on 04-09-2025. The Petition was admitted by the Hon'ble NCLT, Chennai Bench II vide order dated 03.12.2025 and is fixed for hearing before the NCLT Chennai Bench II on 21.01.2026.

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A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

For MANIAN POWER PRIVATE LIMITED
VARUN MANIAN
Managing Director
Place: Chennai
Date: 18-12-2025

बैंक ऑफ बड़ोदा Bank of Baroda
India's International Bank

<https://bankofbaroda.bank.in>

Request for Proposal for Engagement of External Consultant for Review & Recalibration of Domestic Subsidiaries and Joint Ventures Oversight Framework

Bank of Baroda invites requests for proposals for Engagement of External Consultant for Review & Recalibration of Domestic Subsidiaries and Joint Ventures Oversight Framework.

Details are available on Bank's website: <https://bankofbaroda.bank.in> under Tenders section and Government e-marketplace (GeM) portal.

Any Addendum/Corrigendum including modification in the tender document shall be notified only on GeM portal and on Bank's website: <https://bankofbaroda.bank.in>

Last date for submission of Request for Proposal (RFP) is 16.01.2026

Place: Mumbai **General Manager**
Date: 24.12.2025 **(Subsidiaries & JVs, BPR & Special Projects)**

www.esafbank.com 24x7 helpline: 1800-103-3723
customerservice@esafbank.com

ESAF
ESAF SMALL FINANCE BANK

NOTICE SEEKING 'EXPRESSION OF INTEREST' FROM ASSET RECONSTRUCTION COMPANIES (ARC) FOR SALE OF FINANCIAL ASSETS BY ESAF SMALL FINANCE BANK LIMITED (ESAF)

In terms of ESAF Small Finance Bank Limited (ESAF) policy on sale of Stressed Financial Assets to ARCs and in line with the regulatory guidelines, ESAF intends to undertake sale of the following loan accounts to ARCs under a Swiss Challenge Method as given below. We invite ARCs to indicate 'Expression of Interest' ("EOI") in acquiring these Financial Assets.

Nature of accounts (Stressed Assets)	No. of A/c's	Aggregate Principal O/s as on 30.09.2025	Reserve Price / Bidding Offer	Starting Price for counter bid with 5% mark-up	Term of Sale
Pool 1 - Portfolio of MFI Loans	2,85,850	Rs. 693.64 Crs	Rs. 95.17 Crs	Rs. 99.93 Crs	Cash + SR basis
Pool 2 - Portfolio of MFI Loans	1,39,154	Rs. 449.91 Crs	Rs. 49.50 Crs	Rs. 51.98 Crs	Cash + SR basis
Pool 3 - Portfolio of MFI Loans	1,19,722	Rs. 350.99 Crs	Rs. 38.61 Crs	Rs. 40.54 Crs	Cash + SR basis

The interested parties may note the following in respect of the sale process:

- Any ARC submitting a counter bid shall submit a minimum counter bid as above and counter bids shall be evaluated on the basis of price and other factors as per ESAF evaluation matrix. ESAF shall sell these Stressed Loans under a Swiss Challenge Method based on existing offers in hand and the existing offer or will have the right to match the highest counter bid as per the Evaluation matrix
- The process to be followed for conducting the sale including the bid submission date, bid parameters and evaluation criteria shall be communicated separately only to the parties who have submitted their EOI.
- ESAF reserves the right to sell these assets in whole or in part, in one or multiple pools.
- ESAF reserves the right at its sole discretion, without assigning any reasons, to include additional assets to and / or withdraw certain assets or all the assets from the above-mentioned pools.
- Further details of the accounts to be sold will be sent on email to interested ARCs on execution of NDA and submission of EOI. The format of NDA and EOI can be obtained from Mr. Vinod G Thampi and Mr. Lakshminikanth Mallya S. Building No. VI/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680651, Kerala, India (Email ID: vinod.thampi@esafbank.com & lakshminikanth.mallya@esafbank.com). Thereafter, the prospective buyers, can undertake the due diligence at their own cost.
- The Stressed Loans shall be sold on 'As is, where is' basis and 'as is what is' basis without any recourse to the ESAF.
- The cut-off date for the sale of the above-mentioned assets shall be specified separately at the time of final bid submission as part of the sale process.
- The interested parties shall submit their Binding Bid latest by 11:00 AM of 29-12-2025
- ESAF reserves the right to terminate the sale/auktion process at any point of time without prescribing any reason thereof, at its own discretion. The decision of ESAF shall be final and binding in this regard.
- Please note that any sale under this process shall be subject to ESAF's bid parameters, evaluation criteria and final approval by the Competent Authority of ESAF.
- The above stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

Regd. & Corp. Office: ESAF Small Finance Bank, Building No. VI/83/8, ESAF Bhavan, Thrissur - Palakkad National Highway, Mannuthy, Thrissur, Kerala-680 651
CIN: U6590KL2016PLC045669

THE MAHARASHTRA AGRO-INDUSTRIES DEVELOPMENT CORPORATION LIMITED, MUMBAI
(A Govt. of Maharashtra Undertaking)
Krushi Udyog Bhavan, Aarey Milk Colony, Dinkarao Desai Marg, Goregaon (E), Mumbai - 65. Tel. 022-26719364
E-mail - agroenggmaldc@gmail.com

E-TENDER NOTICE 2025-26

Online E-tender for Procurement of Digital Soil Testing Kit, Developed by ICAR, with Installation, AMC and Training.
Last date of submission - 08.01.2026.

Interested Bidders are requested to enroll and visit Maharashtra State E-tendering Portal - www.mahatenders.gov.in for details of the tender documents. Tender document can also be seen on our website www.maldcmumbai.com

Sd/-
(Suresh Sonawane)
Dy.Gen.Manager (AE)

बैंक ऑफ बड़ोदा Bank of Baroda
India's International Bank

<https://bankofbaroda.bank.in>

CORPORATE ACCOUNTS AND TAXATION DEPARTMENT
BARODA CORPORATE CENTRE, MUMBAI

TENDER NOTICE

Bank of Baroda invites online proposal for the following:

Sr. No.	Tender Name	Last date for submission of Bid
1	Request for Proposal for Engagement of Legal Counsel (LC) for proposed Qualified Institutions Placement (QIP) services	14th January 2026
2	Request for Proposal for Selection of Merchant Bankers / Book Running Lead Managers (BRLMs) for the proposed Qualified Institutions Placement (QIP)	14th January 2026

Details are available on Bank's website <https://bankofbaroda.bank.in> under Tenders section and Bank of Baroda e-Tendering Portal <https://bobtenders.aproc.in>

"Addendum", if any, shall be published on Bank's website <https://bankofbaroda.bank.in> under Tenders section and Bank of Baroda e-Tendering Portal <https://bobtenders.aproc.in>. Bidders must refer the same before final submission of the proposal.

Place: Mumbai **Chief Financial Officer**
Date: 24.12.2025

ਪੰਜਾਬ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
(A Govt. of India Undertaking)
Head Office: 21, Rajendra Place, New Delhi - 110008
Corporate Office: NBCC Office Complex, Block 3, East Kirti Nagar, New Delhi - 110023
<https://punjabandsind.bank.in/>
Where service is a way of life

NOTICE
EXTRAORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of PUNJAB & SIND BANK will be held on **Wednesday, the 21st day of January, 2026 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) (hereinafter referred to as "e-EGM") to transact the following special business:

Agenda Item No. 1: To approve issue of Equity Shares by way of Qualified Institutional Placement up to an amount of Rs.3000 crore.

The deemed venue for the EGM shall be the Head Office of the Bank.

In compliance with the various Circulars issued by MCA, electronic copies of the Notice of the e-EGM will be sent to all the shareholders whose email addresses are registered in the Banks Shareholding Records / Depository Participant's records. Shareholders holding shares in the dematerialized mode and whose email ids are not registered are requested to register their email addresses, mobile numbers with their depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Email: investor.helpdesk@in.mpmc.mufg.com.

Shareholders holding shares in physical mode / electronic mode who have not registered their email ids and are desirous of receiving the Notice of the meeting by email may get their email temporarily registered by clicking the link https://web.in.mpmc.mufg.com/EmailReg/Email_Register.html. The Notice of the meeting will also be uploaded on the Banks website <https://punjabandsind.bank.in/> and on the website of the Stock Exchanges.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the notice of the e-EGM through electronic voting system. The manner of remote voting for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the e-EGM notice. The details will be made available on the Banks Website. Shareholders are requested to visit the Banks website <https://punjabandsind.bank.in/> to obtain such details.

Shareholders may please note that in terms of the aforementioned circulars, the Bank will not be sending physical copies of the e-EGM Notice to the shareholders.

By order of the Board of Directors
For PUNJAB & SIND BANK
Saket Mehrotra
Company Secretary

Place: New Delhi
Date: 23 December, 2025

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional Director, Ministry of Corporate Affairs, South East Region, Hyderabad

In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. Yokogawa India Limited having its registered office at No. 96, Electronics City Complex, Hosur Road, Bangalore - 560 100.

..... Applicant

Notice is hereby given to the general public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra-ordinary General Meeting held on December 23, 2025 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the **Regional Director, Ministry of Corporate Affairs, South East Region, Corporate Bhawan, 3rd Floor, Bandlaguda, Nagole, Tattinnaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068**, within 14 (fourteen) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office: No. 96, Electronics City Complex, Hosur Road, Bangalore 100, Karnataka, India, 560100.

Sd/-
B S Srinivasa
Company Secretary
Date : December 23, 2025
Place : Bangalore
Membership Number : A16556

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED CIN: L17111PB1973PLC003345	VARDHMAN SPECIAL STEELS LIMITED CIN: L27100PB2010PLC033930	VARDHMAN HOLDINGS LIMITED CIN: L17111PB1962PLC002463
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Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010, Tel. No. 91-161-2228943-48
Fax No.: 91-161- 2601048, **Email:** secretarial.lud@vardhman.com, **Website:** www.vardhman.com

NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, shareholders are informed that a special window has been opened only for re-lodgement of transfer deeds along with physical share certificates which were lodged prior to the deadline of 1st April, 2019 and were rejected due to deficiency in the documents/process or otherwise. This facility of re-lodgement will be available to the eligible physical shareholders till 6th January, 2026. Shareholders are requested to re-submit their transfer requests along with requisite documents with Company's Registrar and Share Transfer Agent - Alankit Assignments Limited, Unit: Vardhman Textiles Limited/Vardhman Special Steels Limited/ Vardhman Holdings Limited. 205-208, Anarkali Market, Jhandewalan Extension, New Delhi - 110 055. E-mail Address: rta@alankit.com

For Vardhman Textiles Limited Sd/- Sanjay Gupta Company Secretary	For Vardhman Special Steels Limited Sd/- Sonam Dhingra Company Secretary	For Vardhman Holdings Limited Sd/- Vikas Kumar Director
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Place: Ludhiana **Date: 23.12.2025**