



Ref. VHL: SCY: DEC: 2025-26

Date: 26.12.2025

<p><b>BSE Limited,</b> New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400 001. <b>Scrip Code:</b> 500439</p>	<p><b>National Stock Exchange of India Limited,</b> “Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code:</b> VHL</p>
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### **SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “**Trading Window**” of the Company shall remain closed from 1<sup>st</sup> January, 2026 (09:00 a.m.) and will re-open 48 hours after the Un-audited Financial Results for the quarter/ nine months ended 31<sup>st</sup> December, 2025 are made public.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
FOR VARDHMAN HOLDINGS LIMITED

(VIKAS KUMAR)  
DIRECTOR