



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

26th December, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

SUB: NOTICE OF CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the 'Code of Conduct to regulate, Monitor and Report Trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain closed for all the Designated Persons (as defined in the Code) from 1st January, 2026 for the purpose of consideration of unaudited Financial Results for the quarter ended 31st December, 2025.

The Trading Window shall open after 48 hours of the unaudited Financial Results for quarter ended 31st December, 2025 becomes generally available.

The date of meeting of Board of Directors to consider and approve the unaudited financial results for the quarter ended 31st December, 2025 shall be communicated in due course of time.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Vardhan Capital and Finance Limited

Ramesh Vardhan
Director
(DIN: 00207488)