



April 21, 2026

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175 (Equity) 977714 (Debt)
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval for sale/disposal of land situated at Ludhiana Unit

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier communication dated March 19, 2026, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., **April 21, 2026**, has, inter alia, considered and approved the sale, transfer, disposal, assignment or otherwise alienation of land (admeasuring 26 Acre 6 Kanal 9 Marla) and/or any part thereof situated at the Company's Ludhiana Unit located at Focal Point, Ludhiana, Punjab, in one or more tranches.

The above transaction is pursuant to the approval of the Members of the Company obtained through Postal Ballot on April 19, 2026 and such other approvals, permissions and sanctions as may be required.

The Board has also authorised Mr. Adish Oswal, Chairman & Managing Director, to negotiate, finalise, execute and complete the aforesaid transaction(s) and to do all such acts, deeds and things as may be necessary in this regard.

The said transaction is in line with the Company's ongoing strategy to augment funds with the dual objective of repaying outstanding liabilities to lenders and supporting the company's future growth initiatives.

The meeting of the Board of Directors commenced at 2.30 pm and concluded at 3.00 pm.

You are requested to take the above information on record.
Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary