

14.02.2024

BSE Limited

25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001

SCRIP CODE: 514175

Sub: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is with reference to BSE email dated 14.02.2024 received from Listing Compliance Monitoring Team wherein it has been stated that requisite details under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in our announcement dated 13 Feb, 2024.

Kindly note that our announcement dated 13 Feb, 2024 stated as under:

"Issuance of equity shares of the Company for an amount not exceeding Rs. 50 Crores by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and other applicable laws, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, as may be required."

In the above para, we have given the details regarding the type of securities proposed to be issued, type of issuance and total amount for which the securities will be issued (approximately) as required under the SEBI circular dated 13.07.2023 in Annexure I, Para-A, point 2.1- Issuance of securities, sub point (a) to (c) in respect of proposed rights issue. The above stated details were in para/ statement form.

However, we are again providing herein below the requisite details in tabular form:

Sr. No.	Particulars	Disclosure
A)	Type of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
В)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue



C) Total number of securities proposed to be issued or the total amount for which the securities will be issued not exceeding (approximately)

Rs. 50 Crores

This is for your information and record please.

Thanking you,

Yours truly, For Vardhman Polytex Limited

Ajay K. Ratra Company Secretary