

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

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Ref. VHL: SCY: DEC: 2023-24

Date: 25.12.2023

BSE Limited.

New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400 001.

Scrip Code: 500439

National Stock Exchange of India Limited,

"Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

MUMBAI-400 051

Scrip Code: VHL

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided that the "Trading Window" of the Company shall remain closed from 1st January, 2024 (09:00 a.m.) and will re-open 48 hours after the Un-audited Financial Results for the quarter/nine months ended 31st December, 2023 are made public.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

(Vikas Kumar) Director