

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN-L99999MH1982PLC028556

09th February, 2024

To, BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 531444

SUB: Intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Please find attached disclosure in Form-C, pursuant to Regulation 7(2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received on 9th February, 2024 from Mr. Arvind Babulal Shah, Promoter of the Company, for disposal of Equity Shares of the Company.

We request you to treat this intimation as Compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

Kindly take the same on your record.

Yours Faithfully, For **Vardhman Concrete Limited**

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Vishal Vardhan Managing Director DIN: 03043125

Encl: As stated above.

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Vardhman Concrete Limited ISIN of the company: INE115C01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN,CIN/DIN & address with contact nos. | Arvind Babulal Shah PAN: AAUPS0514P Address: 6A Satya Sadan, Next to Arora Cinema, Kings Circle, Matunga, Mumbai 400019 | | | |
|--|---|---------------------------|----------------|-----------|
| Category of Person (Promoters/KMP | Promoter | | | |
| /Directors/immediate relative to/others etc.) | | | | |
| Securities held prior to acquisition/disposal | Shares | | | |
| | 1,50,049 (2.09%) | | | |
| Securities acquired / Disposed | Type of Securities | No 1,00,000 (1.39%) | | Value |
| | Shares | | | 12,50,000 |
| Transaction Type (Purchase/sale Pledge / | Open Market Sale | | | |
| Revocation / Invocation / Others-please specify) | | | | |
| Securities held post acquisition/disposal | Type of Securities Shares | | No & % | |
| | | | 50,049 (0.69%) | |
| Date of allotment advice/acquisition of shares/sale of shares specify | 09-02-2024 | | | |
| Date of intimation to company | 09-02-2024 | | | |
| Mode of acquisition / disposal (on | Open Market Sale | | | |
| market/public/ | | | | |
| Rights / preferential offer / off market/ Inter-se | | | | |
| transfer, ESOPs etc.) | | | | |
| Exchange on which the trade was executed | Bombay Stock Exchange | | | |

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Arvind Babulal Shah Promoter

Date: 09.02.2024 Place: Mumbai