



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN- L99999MH1982PLC028556

Date: 10th November, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip ID: VARDHMAN
Scrip Code: 531444

Dear Sir,

Subject: Outcome and Adjournment of the Board Meeting

This has reference to our earlier letter dated 03rd November, 2023, intimating about the Board Meeting of the Company to be held today i.e. 10th November, 2023 inter-alia to consider and approve the Unaudited Financial result of the Company for the Quarter and half year ended September 30, 2023.

In this connection, we would wish to inform you that the aforementioned Board Meeting was in the mid of reviewing and approving the approval of Unaudited Financial result of the Company for the Quarter and half year ended September 30, 2023 of the Company, however, due to some emergent circumstances with one of the Director of the Company, the Board Meeting has been called off for the day abruptly.

In view of the requirement of the Quorum for approving the aforesaid financial results, the board meeting stands adjourned to 11th November, 2023 at 02:00 p.m.

In these circumstances, the Company would not be in a position to submit the aforementioned Unaudited Financial Results today and would be filed with the Exchange as per the timelines suggested in LODR after the conclusion of the Board Meeting. Further the trading window of the Company shall remain to be closed till the end of trading hours of 13th November, 2023.

You are requested to kindly take the same on your record.

Thanking You,

For Vardhman Concrete Limited

Vishal Vardhan
Managing Director
(DIN- 03043125)



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Notice of Adjourned Board Meeting for approving Un-Audited Standalone Financial Results for the quarter and half year ended 30th September, 2023

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, the adjourned meeting of the Board of Directors of Vardhman Concrete Limited will be held on Saturday, 11th November, 2023 at 2:00 p.m. at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023 for the purpose of approving Standalone Audited Financial results for the quarter and half year ended 30th September, 2023.

The said notice may be accessed on the Company's website at <https://www.vardhmanconcreteltd.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By and on behalf of the Board of Directors

For Vardhman Concrete Limited

Vishal Vardhan
Managing Director
DIN: 03043125

Date: 10.11.2023

Place: Mumbai