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 WARDHMAN TEXTILES LIMITED CIN: L17111PB1973PLC003345	WARDHMAN SPECIAL STEELS LIMITED CIN: L27100PB2010PLC003930	WARDHMAN HOLDINGS LIMITED CIN: L17111PB1962PLC002463
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Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010, Tel. No. 91-161-2228943-48
Fax No.: 91-161- 2601048, Email: secretarial.lud@vardhman.com, **Website:** www.vardhman.com

NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11 (2)2026-MRSD-POD/13750 dated January 30, 2026, shareholders are informed that a Special Window for transfer and dematerialization of Physical Shares has been opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. The request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at - Alankit Assignments Limited, Unit: Vardhman Textiles Limited/Vardhman Special Steels Limited/ Vardhman Holdings Limited, 205-208, Anarkali Market, Jhandewalan Extension, New Delhi - 110055. E-mail address: rta@alankit.com

For Vardhman Textiles Limited Sd/- Sanjay Gupta Company Secretary	For Vardhman Special Steels Limited Sd/- Sonam Dhingra Company Secretary	For Vardhman Holdings Limited Sd/- Sandeep Company Secretary
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