

CIN: L67120MH1995PLC084465

11<sup>th</sup> August, 2026

To,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 542931

**Sub: Outcome of Board Meeting held today i.e. on Tuesday, 11<sup>th</sup> August, 2026.**

Dear Sirs,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved the following agendas.

- 1) Un-Audited Financial Results for Quarter ended 30<sup>th</sup> June, 2026 along with Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- 2) The appointment of Ms. Deepali Jain (Membership No. A- 42654) as Company Secretary and compliance officer of the Company with effect from 11<sup>th</sup> August, 2026.

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

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 3:30 p.m.

Please find the above in order and take the same on your records.

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Thanking You,

Thanking you,  
Yours faithfully,  
For Vardhan Capital & Finance Limited

Ramesh Vardhan  
Director  
DIN: 00207488