

March 21, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Issue and Allotment of Equity Shares pursuant to ESOS 2013

This is to inform you that the Directors of the Company at their meeting held today, i.e. March 21, 2024 issued and allotted 2,40,181 nos. equity shares having face value of ₹ 1/- each to eligible employees who has exercised stock options under Employee Stock Option Scheme of the Company 'ESOS 2013'. Details of issue and allotment are tabulated below:

Particulars	Details
Type of securities	Equity Shares
Type of Issue	Issuance pursuant to allotment of shares against Employee Stock Option Scheme of the Company (ESOS 2013)
Total number of securities proposed or the total amount for which the securities will be issued	2,40,181 @ face value of ₹ 1/- each

The aforesaid meeting commenced at 10:00 A.M. and concluded at 1.30 P.M.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618