

January 25, 2023

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
Ref: Scrip Code: 532953	Ref: Scrip Code: VGUARD

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation 2015 – Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Thursday, February 2, 2023, at the Registered Office of the Company, to consider and adopt the unaudited standalone and consolidated Financial Results/Statements of the Company for the quarter ended December 31, 2022, apart from other agenda items.

Kindly take the above information on record.

Thanking you,

For **V-Guard Industries Ltd.**

Jayasree K
Company Secretary & Compliance Officer
Membership No. A15900

