

February 3, 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: Intimation about earnings call with respect to Financial Results for the quarter and nine months ended December 31, 2023.

This is with reference to the intimation dated January 23, 2024, filed with the stock exchanges in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding the earnings call to discuss the financial results for the quarter and nine months ended December 31, 2023, which was scheduled on February 2, 2024. The audio recording for the same has been uploaded on the website of the Company at https://www.vguard.in/uploads/investor_relations/V-Guard-Industries-Q3-FY24-Earnings-Call-Audio.mp3.

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