

December 1, 2022

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| 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, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051 |
| Scrip Code: 532953 | Symbol: VGUARD |

Dear Madam / Sir,

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - reg;

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of V-Guard Industries Limited (the Company) will be held on Friday, December 9, 2022, for consideration of an unpublished price sensitive information (USPI).

We had intimated vide letter dated December 1, 2022, closure of trading window to trade in the shares of the Company by Designated Persons, in connection with the proposed consideration of the Unpublished Price Sensitive Information (USPI).

Kindly take the above information on record.

Thanking you,

For V-Guard Industries Limited

JAYASREE Digitally signed by
JAYASREE KAMALA
KAMALA Date: 2022.12.01
18:29:52 +05'30'

Jayasree K
Company Secretary
Membership no. A15900



V-GUARD INDUSTRIES LTD.

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