

December 12, 2022

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 Schedule of Analyst / Institutional Investor Meet – Acquisition of Sunflame Enterprises

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor meet proposed to be attended by the Company to discuss the acquisition of Sunflame Enterprises:

Sl no.	Type of Meeting	Day, date and time
1	V-Guard/InCred Equities	Tuesday, December 13, 2022 03:30 PM IST

Thanking you,

For V-Guard Industries Ltd.

**Jayasree
Kamala**

Digitally signed by
Jayasree Kamala
Date: 2022.12.12
16:05:36 +05'30'

**Jayasree K
Company Secretary
Membership No. 15900**



V-GUARD INDUSTRIES LTD.

Regd. office 42/962,
Vennala High School Road,
Vennala, Kochi - 682 028.
CIN: L31200KL1996PLC010010

P +91 484 433 5000, 200 5000
E mail@vguard.in
W www.vguard.in

CONFERENCE CALL



V-Guard Industries Limited

To discuss the company's acquisition of Sunflame Enterprises

Company participants:

Mr. Mithun Chittilappilly, Managing Director

Mr. Ramachandran V, Director & Chief Operating Officer

Mr. Sudarshan Kasturi, Senior VP & Chief Financial Officer

Tuesday, 13 December 2022 | 03:30 PM IST

Dial in details (Universal Dial In):

+91 22 6280 1527 / +91 22 7115 8322

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For any enquiries regarding the conference call, please contact:

farida.gandhi@incredcapital.com or 98199 34785

OR

InCred Capital team

Rahul Agarwal : 98330 96300

Krishnan V : 98216 23870

Pawan Agarwal : 98200 45543