

August 24, 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
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find the schedule of investor meetings to be held as given below;

Details	Date	Format	Type
Nirmal Bang Conference	August 31, 2023	1x1/Group	Virtual
Elara Virtual Conference	September 06, 2023	1x1/Group	Virtual
Kotak Consumer Forum 2023	September 14, 2023	1X1/Group	Virtual

We request you to kindly take the above information on record. The above information is made available on the website of the Company at <https://www.vguard.in/investor-relations/corporate-governance>.

Thanking You,

Yours Sincerely

**For V-Guard Industries Limited**

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