

April 17, 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 Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: The Scheme of Arrangement between Simon Electric Private Limited ("Transferor Company") and the V-Guard Industries Limited ("Transferee Company") and their respective shareholders and creditors and Section 230 & 232 and applicable provisions of Companies Act, 2013.

In furtherance to our intimation dated April 03, 2023 and pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors in their meeting held on April 17, 2023 has fixed **Thursday, April 27, 2023** as the record date for the purpose of determining eligible members of the Transferor Company to whom Equity Shares of the Transferee Company will be allotted pursuant to the Scheme of Arrangement. The equity shares proposed to be issued by the Transferee Company will be in accordance with the scheme of amalgamation sanctioned by Hon'ble National Company Law Tribunal, Kochi Bench, as detailed as below:

Type of security(ies)	Record date	Purpose	Ratio
Equity shares	Thursday, April 27, 2023	Allotment of equity shares to shareholders of Transferor Company	0.0076646 equity shares having a face value of INR 1 (Indian Rupee One only) each of the Transferee Company for every 1 (One) equity share of the Transferor Company having a face value of INR 10 (Indian Rupees Ten only) will be issued and allotted

The new equity shares shall, in compliance with the applicable regulations, be listed and admitted for trading on the stock exchanges, (BSE Ltd. and National Stock Exchange of India Limited) where the equity shares of the Transferee Company are listed.

We request you to kindly take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

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