

January 17, 2021

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:- Symbol: VGUARD

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting dated January 15, 2021

Dear Madam / Sir,

With reference to the above outcome of Board Meeting filed on January 15, 2021, we would like to further inform you that, the Company has executed the Share Subscription and Shareholders Agreement (“SSHA”) with Gegadyne Energy Labs Private Ltd. (GEL), its Promoters and Existing Investors.

You are requested to take the information on record.

Thanking you

For V-Guard Industries Ltd.




Jayasree K  
Company Secretary  
(Membership No. A15900)

**V-Guard Industries Limited**

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](mailto:mail@vguard.in)  
W [www.vguard.in](http://www.vguard.in)