

March 10, 2023

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|---|---|
| The Manager,<br>Listing Department,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001 | The Manager,<br>Listing Department,<br>National Stock Exchange of India<br>Limited Exchange Plaza, 5th Floor, Plot<br>No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra-East,<br>Mumbai- 400 051 |
| Ref: Scrip Code: 532953   | Ref: Scrip Code: 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, we hereby provide the following details of investor meet, proposed to be attended by the Company:

| Sl no. | Type of Meeting                                | Day, Date and Time                    |
|--------|--|---------------------------------------|
| 1      | A one-on-one virtual interaction with Enam AMC | Monday, March 20, 2023, at 10.30 a.m. |

Please take the above information on record.

Thanking you,

For **V-Guard Industries Ltd.**



**Mithun Kochouseph Chittilappilly**  
**Managing Director**  
**DIN No. 00027610**