

May 31, 2022

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| 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

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

| Sl. No. | Type of Meeting | Day, Date and Time |
|---------|---|---|
| 1. | B&K Securities' Global Investor Conference – Trinity India 2022 | Monday, May 30, 2022 11.00 am to 1.00 pm |
| 2. | Nirmal Bang | Tuesday, May 31, 2022 12.00 Noon |
| 3. | Nirmal bang | Thursday, June 2, 2022 11.00 am to 1.00 pm |

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.



Jayasree K
Company Secretary

