

July 5, 2022

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: Confirmation on dispatch of 26th Annual General Meeting Notice.

Dear Madam & Sir,

Pertaining to the above-mentioned subject, the Notice of the 26th Annual General Meeting which is scheduled to be held on Thursday, July 28, 2022 has been dispatched to the shareholders via email on July 4, 2022.

The mail confirmation received from NSDL has been enclosed herewith.

Kindly take the above on record.

Thanking you,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Membership No. A15900



V-GUARD INDUSTRIES LTD.

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
W www.vguard.in

From: [Prajakta Pawle](#)
To: [VINAYAK.NADESHI](#)
CC: [Sanjiv Singh](#); [Anil Yadav](#); [Palani Mhatre](#); [Hemal Singh](#); [Sudipto Mitra](#); [MADHUREN](#); [SAGSIVA M V \(secretarial\)](#); [Sowmyalaxmi](#)
Subject: RE: [External] RE: V-Guard Industries Limited – 26th Annual General Meeting to be held on Thursday, July 28, 2022 at 11 a.m. through Video Conferencing or Other Audio-Visual Means.
Date: 04 July 2022 19:49:04
Attachments: [mjac001.png](#)
[mjac002.png](#)

[This is an EXTERNAL EMAIL. Stop and think before clicking a link or opening attachments]

Dear Sir/Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for AGM – V-Guard Industries Limited - EVEN – 120238.

In this regard, for we wish to confirm that the email communication has been sent to 134,073 shareholders on **04th July, 2022**.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA data path after T+2 days. You are requested to refer RTA login for the same.

[Prajakta Pawle](#) | Officer | National Securities Depository Ltd.
prajakta@nsdl.co.in | www.nsdl.co.in