

May 03 , 2024

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 Board Meeting pursuant to Regulation 29 of SEBI Listing Regulation 2015

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 16, 2024** at the registered office of the Company to consider the following matters:

- i. To consider, review and approve the standalone and consolidated Audited Financial Results/Statements of the company for quarter and year ended March 31, 2024 along with Auditors' Report;
- ii. To consider and recommend Final Dividend for Financial Year 2023-24, if any, for the approval of shareholders, at the ensuing Annual General meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Insider Trading and with reference to our earlier intimation dated March 28, 2024, the trading window for dealing in securities of the Company shall remain closed upto 48 hours after communication of the said results to the stock exchanges.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

This intimation is also being uploaded on the Company's website at <https://www.vguard.in/investor-relations/>.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

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

V-GUARD INDUSTRIES LTD.
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