

February 3, 2023

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 about earnings call with respect to Financial Results for the quarter ended December 31, 2022.

Dear Sir & Madam,

This is with reference to the Company intimation dated January 24, 2023, filed with the stock exchanges in terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding the earnings call to discuss the financial results for the quarter ended, December 31, 2022, which was scheduled on February 3, 2023.

The audio recording for the same has been uploaded on the website of the Company under https://www.vguard.in/uploads/investor_relations/V-Guard-Industries-Q3%20FY23-Earnings-Call-Audio.mp3

Please take the above information on record.

Thanking you.

For **V-Guard Industries Limited**

Mithun K Chittilappilly
Managing Director
DIN: 00027610

