

July 08, 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
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Sir/ Ma'am,

Sub: Newspaper Publication regarding the 28th Annual General Meeting, e-voting information and Book Closure

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby enclose copy of the newspaper advertisements published in Business Standard (English) and Deepika (Malayalam) on July 08, 2024, informing the Shareholders regarding the Notice of 28th Annual General Meeting of the Company, Annual Report for the Financial Year 2023-24, e-voting information and Book Closure.

This information is also made available in the Company's website at www.vguard.in.

Kindly take the above information on your record.

Thanking you,

For **V-Guard Industries Ltd.**

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership no. F 6618

