

July 29, 2024

| The Manager, | The Manager, |
|----------------------------|--|
| Listing Department, | Listing Department, |
| BSE Limited, | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, 5th Floor, Plot No. C/1, |
| Dalal Street, | G Block, Bandra-Kurla Complex, |
| Mumbai- 400 001 | Bandra-East, |
| | Mumbai- 400 051 |
| | |
| Scrip Code: 532953 | Symbol: 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 (SEBI Listing Regulations), we wish to inform you that management of the Company will attend the following meeting as per schedule below:

| Details | Date | Type of Meeting | Mode | Time |
|---|----------------------------|-----------------------------|-----------|------------------------|
| Emkay's Annual Flagship Conference 'Emkay Confluence' | Monday, August 05, 2024 | One on One/Group Meeting | Virtually | 11:00 AM to 1:15 PM |

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

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited



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

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