

August 01, 2023

The Manager,
Listing Department, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 532953

Dear Sir/Madam,

Sub: Newspaper Publication regarding the 27th 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 31, 2023, informing the Shareholders regarding the Notice of 27th Annual General Meeting of the Company, Annual Report for the Financial Year 2022-23, 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,

Yours Sincerely,

For V-Guard Industries Limited

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

