

February 11, 2022

The Manager	The Manager	
Listing Department,	Listing Department,	
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,	
Dalal Street,	Exchange Plaza,	
Mumbai- 400 001	5th Floor, Plot No. C/1, G Block,	
	Bandra-Kurla Complex,	
	Bandra-East, Mumbai- 400 051	
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD	

Dear Madam / Sir,

Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding investment in V-Guard Consumer Products Limited (VCPL), Wholly Owned Subsidiary Company.

With respect to the above-mentioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Company has made further investment to the extent of ₹ 15.17 crs in V-Guard Consumer Products Limited (VCPL), the Wholly Owned Subsidiary incorporated on July 19, 2021 and has been allotted 1,51,72,505 equity shares of ₹10/- each on February 11, 2022. Total amount of investment made till date of this disclosure is ₹ 59.80 crs.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -I.

Kindly take the note of the same on your record.

Thanking you For V-Guard Industries Limited

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Jayasree K Company Secretary & Compliance Officer Membership No.: A15900

KOCHLORD MULTING

Encl: as stated

V-GUARD INDUSTRIES LTD. Regd Office: 42/962, Vennala High School Road, Vennala P O, Kochi - 682028 CIN: L31200KL1996PLC010010

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<u>Annexure - I</u>

no. Name of the target entity, details in brief as size, turnover etc. V-Guard Consumer Products Limited Authorised capital: ₹ 100,00,000/0- (Rupees One Hund crores only) 1. Nume of the target entity, details in brief as size, turnover etc. Authorised capital: ₹ 100,00,000/0- (Rupees One Hund crores only) 2. Whether the acquisition would fall within related party transaction(s) and whether the promoter promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" As V-Guard Consumer Products Limit WOS, it is a related party of the Comp any are interes to the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" 3. Industry to which the entity being acquired? If yes, and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) The WOS is engaged in carrying on business of alkinds both electrical and such other at products. 5. Brief details of any governmental or regulatory approval for the required acquisition Requisite approvals have been obtal consideration whether cash consideration or share swap and details of the same 8. Cost of acquisition or the price at which the shares are acquired Securities are acquired at face va Number of securities acquired at face va Number of shar	Sl	Darticulare	Details
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