

May 16, 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
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

**Sub: Intimation of 28<sup>th</sup> Annual General Meeting**

This is to inform you that the 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, August 1, 2024 through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Register of Members will remain closed from July 26, 2024 to August 1, 2024 (both days inclusive) and dividend, if approved, will be paid to the members whose name(s) appear in the Register of Members / Register of Beneficial Owners as on record date i.e. July 25, 2024.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

**For V-Guard Industries Limited**

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

