

December 13, 2022

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: Scrip Code: VGUARD

Dear Sir / Madam,

Sub: - Recording of investors meet with respect to Acquisition in Sunflame Enterprises.

Dear Sir & Madam,

This is with reference to the Company intimation dated December 12, 2022, filed with the stock exchange in terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding the investors meet to discuss the acquisition of Sunflame Enterprises.

The audio recording for the same has been uploaded on the website of the Company under

<https://www.vguard.in/uploads/downloads/V-Guard-Industries-Acquisition-Sunflame-Enterprises-Business-Update-Call-Audio.mp3>

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.

**Jayasree
Kamala**

Digitally signed by
Jayasree Kamala
Date: 2022.12.13 18:44:52
+05'30'

**Jayasree K
Company Secretary
Membership No. 15900**

