November 25, 2026

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 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 Nirmal Bang Virtual Consumer Durables Conference as per schedule below:

Date	Type of Meeting	Time
November 30, 2026	Group Meeting	4:00 PM onwards

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
Digitally signed by Vikas Kumar Tak
Date: 2026.11.25 12:38:27 +05'30'

V-GUARD INDUSTRIES LTD. * VENNALA KOCHI-682028 * 42/962, VENNALA HIGH SCHOOL ROAD

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

V-GUARD INDUSTRIES LTD.
Regd. Office: 42/962,
Vennala High School Road,
Vennala, Kochi – 682 028.
CIN: L31200KL1996PLC010010

P +91 484 300 5000, 200 5000
E mail@vguard.in
W www.vguard.in