



**V-MARC India Limited**

CIN-L31908UR2014PLC001066

To  
Listing Department  
The National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai 400051.

Date: 01.07.2026

NSE Symbol: VMARCIND  
ISIN: INE0G XK01018

**Sub: Intimation of Record date for Bonus Shares**  
**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

With reference to above and pursuant to Regulation 42 of the listing regulations, we are pleased to inform you that, the Company has fixed Friday, July 03, 2026, as the "Record Date" for determining the eligibility of members for the following corporate action:

<b>Record Date</b>	<b>Purpose</b>	<b>Description</b>
July 03,2026	Issue and Allotment of Bonus Share	Issuance of Bonus Shares in the ratio of 5:1 i.e. 5 (Five) new fully paid-up equity shares of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,  
Yours Faithfully,  
For **V-Marc India Limited**

**Anuj Ahluwalia**  
**Company Secretary**

**Place: Haridwar**