



**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: Revision in Record Date for the purpose of Bonus Issue**  
**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 our earlier intimation regarding the Record Date for the purpose of determining the eligibility of shareholders for issuance of Bonus Equity Shares, we hereby inform you that, pursuant to the advice received from the Exchange, the Company has revised the Record Date.

Accordingly, the Record Date has been revised from **Friday, July 03, 2026 to Tuesday, July 07, 2026** for the purpose of determining the entitlement of equity shareholders for the issue of Bonus Equity Shares in the ratio of 5 (Five) new Equity Shares of ₹10/- each for every 1 (One) existing Equity Share of ₹10/- each fully paid-up, held by the shareholders of the Company as on the Record Date.

All other terms and conditions of the Bonus Issue remain unchanged.

Kindly take the above information on record.

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

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

**Place: Haridwar**