August 11, 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: Proceedings of 30th Annual General Meeting

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 30th Annual General Meeting (AGM) of the Company, held on Tuesday, August 11, 2026, at 11 a.m, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

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: 2026.08.11 15:28:32 +05'30'

V-GUARD INDUSTRIES LTD. VENNALA KOCHI-682028 DOOR NO. 42/962, VENNALA HIGH SCHOOL ROAD

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

Encl: As above

V-GUARD INDUSTRIES LTD.
Regd. Office: 42/962,
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Vennala, Kochi – 682 028.
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Proceedings of 30th Annual General Meeting of V-Guard Industries Limited held on Tuesday, August 11, 2026 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means

The following persons were present through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) from Registered office of the Company:

Sr.No	Name	Designation
1.	Ms. Radha Unni	Independent Director and Chairperson of the Board, Stakeholders' Relationship Committee and Risk & ESG Committee.
2.	Mr. Mithun K Chittilappilly	Managing Director and Member
3.	Mr. Ramachandran V	Whole Time Director & COO and Member
4.	Mr. Antony Sebastian K	Whole Time Director, Member and Chairperson of Corporate Social Responsibility Committee.
5.	Mr. George Muthoot Jacob	Independent Director
6.	Prof. Biju Varkkey	Independent Director and Chairperson of Nomination and Remuneration Committee
7.	Mr. Ishwar Subramanian	Independent Director and Chairperson of Audit Committee and Investment Committee
8.	Ms. Usha Sunny	Independent Director
9.	Mr. Sudarshan Kasturi	Chief Financial Officer and Member
10.	Mr. Vikas Kumar Tak	Company Secretary and Member

Mr. Amit Kumar Agrawal, representative of M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditor, Mr. Keyul M. Dedhia, representative of M/s Dedhia Shah & Partners LLP, Secretarial Auditor, Ms. S Dhanalakshmi, Representative of MUFG Intime India Private Limited and Mr. M D Selvaraj, representative of M/s MDS & Associates LLP, Company Secretaries, Scrutinizer, were also present through VC/OAVM for the 30th AGM of the Company.

Attendance: 64 Members holding 19,87,70,695 equity shares which constitutes 45.49 % of the paid-up equity share capital of the Company were present through VC/OAVM.

The Company Secretary briefed the members that the 30th AGM was convened through Video conference as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. VC/OAVM facility for conducting the AGM and remote e-voting as well as e-voting at the time of AGM was provided by the Central Depository Services (India) Limited (CDSL). The Annual Report for the Financial Year 2025-26 and Notice of the 30th AGM has been sent through electronic mode to the members of the Company whose email id is registered with the Company or RTA or Depositories. For those shareholders whose email id was not registered, Company has sent letters carrying link and QR code to access the said notice and annual report. Hard copy of Annual Report and AGM notice has been sent to those members who had requested for the same.

He said that remote e-voting facility began on Saturday, August 08, 2026 at 9.00 a.m. and ended on Monday, August 10, 2026 at 5.00 p.m. He further added that Voting module was kept open during the time of the AGM to enable those members who had not exercised their voting rights through remote e-voting.

He informed that all Statutory Registers and other documents related to the Ordinary and Special Businesses were made available for inspection. The Secretarial Auditors of the Company had issued certificate on compliance of provisions relating to Employee Stock Option Scheme. He then mentioned that total 7(Seven) shareholders had registered as speaker shareholders.

Thereafter, Ms. Radha Unni, Chairperson, occupied the Chair. She announced that the requisite quorum was present and thereafter called the meeting to Order.

She welcomed all the Shareholders, Directors, and all other attendees. She called the names of the Directors individually and the Directors introduced themselves.

She informed the members that Mr. Mithun K Chittilappilly has been re-appointed as the Managing Director of the company for a further period of 5 years effective from April 01, 2026, and Mr. Mr. George Muthoot Jacob, Independent Director, has been re-appointed for the second and final term of 5 consecutive years effective from October 05, 2026.

She further informed that the Board, at its meeting held on January 28, 2026, had recommended the appointment of Dr. Reenaa Mithun Chittilappilly (DIN: 11462302) as an additional director (non-executive, non-independent) for a period of 4 years and the re-appointment of Prof. Biju Varkkey (DIN: 01298281) as a Non-Executive Independent Director for second and final term of 5 consecutive years, which were approved by the shareholders through postal ballot on March 8, 2026.

She also informed that the Board of Directors in their meeting held on May 12, 2026 recommended to appoint Ms. Usha Sunny (DIN: 07215012) as an Independent Director of the Company for a period of 5 years effective from May 12, 2026, subject to the approval of members at this 30th Annual General Meeting.

Thereafter, she extended a warm welcome to the Statutory Auditors, Secretarial Auditor, Registrar and Transfer Agent, Scrutinizer and all other invitees to the AGM. The Notice of AGM and Auditors' Report were taken as read.

She invited the Managing Director to brief the performance highlights of the Financial Year 2025- 26. The Managing Director of the Company addressed the Shareholders and briefed about the performance of the Company for the Financial Year 2025-26. He explained in detail various business and strategic initiatives which were commenced during the year under review across various functions. He also updated about CSR and ESG initiatives undertaken by the Company during the year. On behalf of Board and all stakeholders, Mr. Mithun K Chittilappilly expressed gratitude and appreciation to Ms. Radha Unni, Chairperson, for her valuable leadership, guidance and support during her tenure as Director and Chairperson of the Board/ Committees.

Thereafter, the Chairperson requested the Company Secretary to brief the Ordinary and Special Businesses which were to be transacted during the AGM.

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors and the Board of Directors thereon.
2. To declare final dividend of ₹ 1.50/- per equity share for the Financial Year 2025-26.

3. To appoint a Director in place of Mr. Antony Sebastian K(DIN: 01628332), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To ratify the remuneration payable to Cost Auditors of the Company for the Financial Year ending on March 31, 2027.
5. To appoint Ms. Usha Sunny (DIN: 07215012) as an Independent Director of the Company for a period of five years.
6. To increase managerial remuneration payable to Mr. Ramachandran V, Director & Chief Operating Officer (COO) (DIN: 06576300) in excess of 5% of the net profits of the Company.
7. To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company.

The Chairperson informed that total 7 (Seven) shareholders have registered themselves as speaker and 6(Six) shareholders were present in the meeting and asked questions from the management. Thereafter, Mr. Mithun K Chittilappilly, Managing Director and Mr. Ramachandran V, Whole Time Director & COO of the Company answered to the queries raised by speaker shareholders.

The Chairperson further informed the Members that this was her last Annual General Meeting as Chairperson of the Company and expressed her sincere gratitude to the Members, Board and management for their support and cooperation during her tenure.

Thereafter, the Chairperson requested Mr. Ramachandran V, Whole Time Director & COO to propose vote of thanks. Thereafter, Mr. Ramachandran V, proposed a formal vote of thanks to the Chairperson, other Directors, colleagues, Shareholders, Auditors, Registrar and Transfer Agent, Scrutinizer, CDSL and all others who extended support in successful conduct of the Annual General Meeting.

Subsequently, the Chairperson informed that the result of the voting along with Scrutinizer report would be placed on the website of the Company and Exchanges and Mr. Mithun K Chittilappilly, Managing Director to declare the result of voting. After completion of all deliberations, the meeting was concluded at 12:00 Noon. Thereafter, the voting module was extended for another 15 minutes to enable the members to cast their votes.

For V-Guard Industries Limited

Vikas Kumar Tak Digitally signed by Vikas Kumar Tak Date: 2026.08.11 15:20:08 +05'30'

V-GUARD INDUSTRIES LTD. VENNALA KOCHI-682028 DOOR NO. 42/962, VENNALA HIGH SCHOOL ROAD

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