

May 6, 2025

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| 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 Earning Conference Call on Audited Financial Results for the quarter and financial year ended March 31, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby attach the details of Earning Conference Call of the Company on the Audited Financial Results for the quarter and financial year ended March 31, 2025, to be held at 3:30 P.M., on Thursday, May 15, 2025.

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
Company Secretary & Compliance Officer
Membership No. FCS 6618



Encl: As above



Conference Call Invitation
Quarterly Earnings Call

PhillipCapital (India) Private Limited cordially invites you to participate in

V-Guard Industries (VGRD IN)

Q4FY25 Earnings Conference call

Speakers

Mr. Mithun K. Chittilappilly - Managing Director

Mr. Ramachandran V - Director and Chief Operating Officer

Mr. Sudarshan Kasturi - Senior VP & Chief Financial Officer

Call Leader:

Natasha Jain

Thursday – 15th May 2025 @ 03:30 PM IST

06:00 PM Singapore & Hong Kong; 11:00 AM UK

Express join with *DiamondPass* no wait time

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0881150&linkSecurityString=63e920c36>

Conference dial-in:

Primary Universal Number: 91-22- 6280 1143 / 7115 8044

The numbers listed above are universally accessible from all networks and all countries.

Toll Free Numbers - USA: 18667462133 / UK: 08081011573 / Singapore: 8001012045 / Hong Kong: 800964448

#PhillipCapital (India) Private Limited remains committed to adhere to all regulatory guidelines and follow the best governance and transparency practices. Therefore:

- The proceedings of this call will be recorded.*
- The list and full details of participants on the call will be shared by us with the corporate. Participants are expected to provide true and legitimate details.*
- All necessary disclosures on Stock Exchanges (including call invite intimation, recording details & call transcript) is expected to be complied by the respective corporate*