

May 13, 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 Book Closure

This is in furtherance to our intimation dated May 12, 2026 regarding outcome of Board Meeting held on May 12, 2026 intimating the Book Closure. We request to read the start date of closure of Register of Members as Saturday, August 1, 2026 instead of Friday, July 31, 2026. Accordingly, the Register of Members will remain closed from Saturday, August 1, 2026 to Tuesday, August 11, 2026 (both days inclusive) and dividend, if approved, will be paid to the members whose name(s) appear in the Register of Members / Register of Beneficial Owners as on record date i.e. July 31, 2026.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

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

