

**08.08.2024**

**National Stock Exchange of India Ltd.**

(Listing & Corporate Communications),  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

E-mail: [cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)

NSE Symbol: **VMARCIND**

ISIN: **INEOGXK01018**

**Subject: Intimation of Meeting of the Board of Directors of the Company to be held on Friday, August 16, 2024**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and other applicable rules and regulations, this to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 16, 2024, *inter alia*:

- a) To consider and evaluate proposal for raising of funds by the company, by way of inter alia, preferential allotment of Equity Shares or any other Equity linked instruments or securities / fully or partly convertible debentures or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) / debt securities, or through any other permissible mode under applicable laws and / or combination thereof, as may be considered appropriate, subject to such statutory / regulatory / other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.
- b) To transact other business items as set out in the agenda.

We request to kindly take the same on record.

Thanking You,

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

**Anuj Ahluwalia**  
Company Secretary