

The Manager  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Date: **16.08.2024**

ISIN No. **INE0GXK01018**  
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

**SUBJECT: Intimation regarding Book Closure & Record Date**

This is to inform you that the **Eleventh Annual General Meeting** of V-Marc India Limited will be held on **Thursday, 12th September, 2024 at 11:00 A.M.** through Video Conferencing (VC)/other audio-visual means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further as per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI (Listing obligations & Disclosure Requirements), 2015, **the register of members and share transfer books will remain close from Thursday, 05th September, 2024 to Thursday, 12th September, 2024 (both days inclusive)** for the purpose of Eleventh Annual General Meeting of the company.

The Company has fixed **04th September, 2024, as the cut-off date** for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

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

**Anuj Ahluwalia**  
Company Secretary