

February 07, 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: Newspaper advertisement - Dispatch of Postal Ballot Notice**

In continuation of our letter dated February 6, 2026 and in compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), please find enclosed the copies of newspaper advertisements published in ‘The Hindu Businessline’ (English) & ‘Deepika’ (Malayalam) on February 7, 2026, with respect to completion of dispatch of Notice of Postal Ballot (Remote E-voting only) to the Members. The Postal Ballot notice is also available on the website of the Company at [https://www.vguard.in/uploads/investor\\_relations/Postal%20Ballot%20Notice%20Jan%202026.pdf](https://www.vguard.in/uploads/investor_relations/Postal%20Ballot%20Notice%20Jan%202026.pdf)

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**  
**Encl: As above**

# Big Tech planning \$660 b AI-led capex in 2026, up 80% on-year

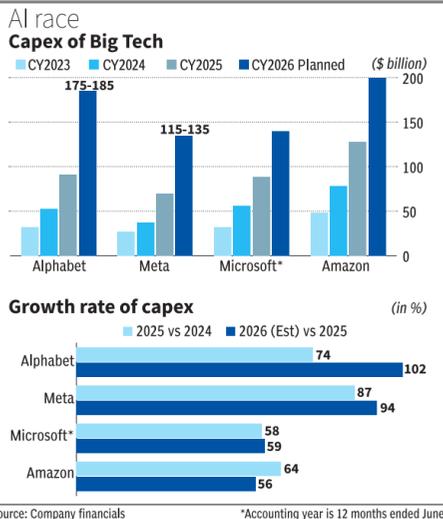
**INDIA-BOUND.** Portions to trickle down to India as firms announce data centre plans

**Sindhu Hariharan**  
Chennai

As AI use soars, Big Tech firms that were once asset-light businesses, are turning highly capital-intensive infrastructure operators. Microsoft, Google, Amazon and Meta are all reporting record levels of capex for CY 2025, and have guided for around \$660 billion in aggregate capex spends in 2026.

For context, the IT majors together are now set to spend five times India's overall capex budget. Portions of the capex are also set to trickle down to India, as Big Tech firms have announced plans to set up data centres (DCs) in the country. From data centre infrastructure and GPUs to energy and training of next-generational models, these massive capex spends will decide how the leaders make the transition into what's being considered the next AI frontier.

*businessline's* analysis of financials shows that the four Big Tech firms spent an aggregate of \$377 billion in capex in FY25 (calendar year for all except Microsoft), and



Source: Company financials \*Accounting year is 12 months ended June

have guided to spend \$660 billion in 2026. While the capex growth rate for Alphabet, Meta, Microsoft and Amazon stands at 58-87 per cent in 2025 vs 2024, these companies are not taking a breather, and guiding for further 50-100 per cent growth rate in capex in 2026.

With robust revenue growth, the capex sits in the range of 23-43 per cent of revenue of these Big Tech firms in the year ended December 2025.

**INDIAN IT SERVICES**  
Indian IT services sector (though not directly com-

parable to product majors) clocked a capex of just about 1-2 per cent of revenue in FY25. "We're seeing our AI investments and infrastructure drive revenue and growth. To meet customer demand and capitalise on the growing opportunities we have ahead of us, our 2026 CapEx investments are anticipated to be in the range of \$175-185 billion," Sundar Pichai, CEO of Alphabet and Google, said this week.

This includes technical infrastructure such as servers, network equipments, data centre set ups, office facilities, development projects and more. Similarly, Meta's 2026 capex guidance sees a 93 per cent growth over 2025, driven by investments to support Meta Superintelligence Labs efforts.

"For years, capex barely mattered for the product giants because growth came from software leverage and marginal cost economics. AI breaks that model. Training and running large models requires massive, ongoing investment. Capex is now the primary competitive moat," Phil Fersht, CEO of analyst firm HFS Research, said.

# bl's Cerebration Quiz Kochi round to be held today

**Our Bureau**  
Kochi

The Kochi regional round of the 22<sup>nd</sup> edition of the *businessline* Cerebration Corporate Quiz, presented by JK Tyre, will be held at St Teresa's College, Ernakulam, on Saturday, starting at 9 am.

Participants will take a written test comprising 20 questions.

The top six finalists will then compete on stage for the regional title, with the winner qualifying for the Grand Finale to be held at BSE, Mumbai, on February 21. The prize money for the winners is substantial, with the first prize being ₹75,000, the second ₹50,000, and the third ₹25,000.

Organised by *The Hindu businessline*, the corporate quiz championship is open to corporate executives, business professionals and undiscovered bright minds, with a grand prize of up to ₹1.5 lakh for grabs.

**6000+ PARTICIPANTS**  
Preetham Upadhyaya from Barclays emerged as the clear winner of Chennai's regional round and B Naveen Kumar from SAI Mitra Constructions emerged as the winner of the Hyderabad regional



round, which was completed on January 31 and February 1, 2026, respectively. The Cerebration Quiz has closed its registrations with an overall participation of over 6000+ individuals taking the online test. The Cerebration Corporate Quiz 2026 is presented by Title Partner JK Tyre, powered by IndianOil Corporation LTD, in association with BSE. The associate partner for the event is Central Bank of India.

The Regional Venue Partners include MOP Vaishnav College for Women, Chennai; Institute of Public Enterprise, Hyderabad; St Teresa's College, Ernakulam; Kristu Jayanti Deemed to be University, Bengaluru; and Birla Institute of Management Technology (BIMTECH), Greater Noida, Delhi. Nexus Gifting Solutions is the gift partner and the Quiz partner for the event is Nexus.

# Centre drops small car concession in new fuel emission rules

**Reuters**  
New Delhi

India has scrapped a planned concession for small cars in the upcoming fuel-efficiency rules after automakers including Tata Motors and Mahindra & Mahindra argued it would benefit only one company, a government document shows.

A September draft had proposed leniency for petrol cars weighing 909 kg (2,004 lb) or less — a carve-out widely seen as favouring Maruti Suzuki, which controls 95 per cent of India's small-car market.

The Power Ministry has now removed that exemption and tightened other parameters, increasing pres-

sure on all automakers to ramp up electric and hybrid car sales, according to the latest 41-page draft reviewed by Reuters.

**LEVELLING THE FIELD**  
The new rules curb over-compensation for vehicle weight, aim to level the field between light and heavy fleet manufacturers, and are designed to deliver real-world efficiency gains, the document said.

They introduce "a substantially steeper reduction pathway" for emissions, it added.

The Power Ministry did not respond to a request for comment.

Transport accounts for about 12 per cent of India's energy use and is a major

driver of petroleum imports and carbon emissions. Passenger vehicles make up nearly 90 per cent of transport-related emissions, the document says.

Corporate average fuel efficiency norms dictate permissible CO<sub>2</sub> emissions across a manufacturer's fleet of passenger cars weighing less than 3,500 kg (7,716 lb). Updated every five years, they push automakers towards cleaner technologies including electrification, compressed natural gas and flex-fuel.

The new rules will apply from April 2027 for five years and are central to automakers' product and power-train investment plans. It was not immediately clear when the rules will be final-

ised. The September draft would have allowed fuel-consumption targets to rise faster with vehicle weight, easing compliance for makers of heavier cars such as Mahindra, Tata and Volkswagen, while tightening demands on lighter-fleet players such as Maruti. That imbalance prompted the carve-out.

The revised plan reduces

the extent to which heavier vehicles gain more relaxed targets.

"Manufacturers with heavier fleets ... are required to achieve stronger intrinsic efficiency improvements," the document said.

A credit system will reward companies that sell more EVs and plug-in hybrids, and pooling of fuel-consumption performance

between companies will be allowed. Non-compliance will draw penalties of up to \$550 per car.

The revised plan aims to cut average fleet emissions to about 100 gm/km over the five years to March 2032 from 114 gm/km. With credits, that could fall to as low as 76 gm/km if electric models reach 11 per cent of total car sales by 2032.

**Sasken Technologies Limited**

Registered Office: 139/25, Ring Road, Domlur, Bengaluru - 560 071.  
Tel: +91 80 6694 3000; Email: investor@sasken.com;  
Website: www.sasken.com; CIN: L72100KA1989PLC014226

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS OF SASKEN AND ITS SUBSIDIARIES FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in lakhs except per share values)

Sl. No.	Particulars	For the quarter ended December 31, 2025	For the quarter ended September 30, 2025	For the quarter ended December 31, 2024	For the nine months ended December 31, 2025	For the nine months ended December 31, 2024	For the year ended March 31, 2025
1.	Total income from operations	25,617.99	26,520.14	15,379.46	80,251.65	44,883.59	60,674.88
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2,022.80	1,446.29	1,092.06	4,670.34	4,935.74	6,200.83
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	1,192.00	1,446.29	1,092.06	3,839.54	4,935.74	6,200.83
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	913.96	1,049.86	903.02	2,964.39	3,900.36	5,050.95
5.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,193.08	2,371.54	823.28	5,412.48	4,378.92	5,292.71
Profit attributable to:							
	Owners of the company	775.02	975.07	905.68	2,694.08	3,925.69	5,028.26
	Non-controlling interests	138.94	74.79	(2.66)	270.31	(25.33)	22.69
	Total comprehensive income attributable to:						
	Owners of the company	2,053.07	2,295.80	826.36	5,140.28	4,404.63	5,270.55
	Non-controlling interests	140.01	75.74	(3.08)	272.20	(25.71)	22.16
		2,193.08	2,371.54	823.28	5,412.48	4,378.92	5,292.71
6.	Paid up equity share capital	1,514.28	1,514.28	1,510.64	1,514.28	1,510.64	1,512.16
7.	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of FY 25	—	—	—	—	—	77,252.49
8.	Earnings Per Share (of Rs. 10/- each)*						
	1. Basic:	5.12	6.44	6.00	17.80	26.01	33.30
	2. Diluted:	5.09	6.41	5.95	17.71	25.79	33.04
9.	Total income **	14,599.44	14,169.30	12,933.32	41,704.72	37,770.08	50,778.97
10.	Profit before tax **	2,411.04	2,155.81	1,315.46	5,637.53	4,696.58	5,809.82
11.	Profit after tax **	1,947.17	1,628.74	1,164.30	4,493.07	3,730.79	4,875.00

\* EPS is not annualized for the quarter and nine months ended December 31, 2025, December 31, 2024 and quarter ended September 30, 2025.

\*\* Information pertains to Sasken Technologies Limited on a standalone basis.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the Company.

**For Sasken Technologies Limited**  
Rajiv C. Moody  
Chairman, Managing Director & CEO  
DIN:00092037

**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**

CIN: L65993TN1978PLC007576

Registered Office "Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai- 600032.  
Phone number: 044-40907172; Email ID: investors@chola.murugappa.com; Website: www.cholamandalam.com

NOTICE TO MEMBERS

NOTICE is hereby given pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), General Circular No. 03/2025 dated 22 September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company has completed despatch of Notice of Postal Ballot ("Notice") on Friday, 6 February, 2026 through electronic mode only to the members of the Company whose email addresses are registered with the Depository Participant / Company / Registrar and Share Transfer Agent ("RTA") i.e., KFIn Technologies Limited (KFIn) as on 30 January, 2026 ("Cut-off Date") seeking consent of the members of the Company on the resolution as set out in the Notice only through remote e-voting process ("remote e-voting").

Notice containing the process and manner of e-voting is available on Company's website [www.cholamandalam.com](http://www.cholamandalam.com), on the websites of the stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

- The Members whose name appear in the register of members/list of beneficial owners as on the Cut-Off date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-off date are requested to consider this Notice for information purposes only. The voting rights of the members will be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date.
- Manner of registering/updating email addresses:
  - In case shares are held in physical mode, please provide folio no., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar along with Form ISR-1 for updation of KYC details by e-mail to [investors@chola.murugappa.com](mailto:investors@chola.murugappa.com).
  - In case shares are held in demat mode, please provide DP ID-CL ID (16 digit DPID+CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN and Aadhar to [investors@chola.murugappa.com](mailto:investors@chola.murugappa.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained in the Notice i.e., Login method for e-voting for individual shareholders holding securities in demat mode.
  - Alternatively, shareholders/ members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user ID and password for e-voting by providing above mentioned documents.
  - In terms of SEBI circular dated 9 December, 2020 on "E-voting facility provided by Listed Companies", individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with depositories and depository participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- Manner of casting vote through remote e-voting: Members can vote only through remote e-voting process. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice. The details are also available on the website of the Company.
- The remote e-voting period will commence on **Saturday, 7 February, 2026 at 09:00 a.m. (IST) and ends on Sunday, 8 March, 2026 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.
- Once the vote on the resolution is cast, the members shall not be allowed to change it subsequently.
- All the members of the Company as on the Cut-off date (including those members who have not received the Notice due to non-registration of their email addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed resolution in accordance with the process specified in the Notice.
- Mr. R Sridharan, (ICSI Membership FCS No. 4775- CP No.3239) of M/s. R Sridharan & Associates, Company Secretaries has been appointed as the scrutiner for conducting the postal ballot through remote e-voting process, in a fair and transparent manner.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, 8 March, 2026. The results of the e-voting will be announced on or before Tuesday, 10 March, 2026 and will be displayed on the Company's website [www.cholamandalam.com](http://www.cholamandalam.com) and the website of NSDL <http://evoting.nsdl.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.
- In case of any query, clarification(s) and/or grievance(s) in respect of the voting through electronic means, please refer the Help & Frequently Asked Questions (FAQs) section and E-voting user manual available at the download section of NSDL's website <http://evoting.nsdl.com> or send email at [investors@chola.murugappa.com](mailto:investors@chola.murugappa.com) or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or at the email ID [evoting@nsdl.com](mailto:evoting@nsdl.com) or call NSDL at 022 4886 7000 for any further clarifications.

By order of the Board  
**For Cholamandalam Investment and Finance Company Limited**  
Sd/-  
P. Sujatha  
Company Secretary

Chennai  
06 February, 2026

**ERNAKULAM REGIONAL CO-OPERATIVE MILK PRODUCERS' UNION LTD.**  
P.B. No. 2212, EDAPPALLY, KOCHI-24

**E-TENDER NOTICE**

No.EU/PC/768A/2025-26/77 30.01.2026  
E-tenders are invited for SITC of Blast Freezer for Ice Cream at Products Dairy Under DIDF Project Gov. Of India and Annual Plan Gov. Of Kerala.  
E-tender id: 2026\_KCMMF\_832018\_1  
<http://etenders.kerala.gov.in>, Bid submission end date: 20.02.2026, 2.00 PM.  
Pre bid Meeting: 09.02.2026, 10.30 AM @ H.O. Edappally.  
For more details: Tel: 0484-2541193, Mail id: [ercmpupproj@milma.com](mailto:ercmpupproj@milma.com)  
Managing Director (Sd/-)

**RECRUITMENT COMPANY** in Kerala available for take over - Part or Full. Interested parties may write to [bizdev.qatar@gmail.com](mailto:bizdev.qatar@gmail.com)

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Toll Free: 1800 102 4161

**COCHIN INTERNATIONAL AIRPORT LTD.**

**CIAL/COMM/IDS/29 TENDER NOTICE 07.02.2026**

Online Item rate E-tenders are invited from reputed agencies for the work mentioned below at Cochin International Airport.

Sl No.	Name of Work	Estimate Amount	EMD	Completion Period
1	SITC of Information Display Systems at Cochin International Airport.	Rs.1.50 Crores + GST	Rs. 4 Lakh	5 Months

Interested firms may register themselves on the online E-Tendering portal <https://etenders.kerala.gov.in> and then download the Tender documents. For eligibility criteria and other details, visit our website [www.cial.aero](http://www.cial.aero).  
Sd/- Managing Director

**TATA POWER**

The Tata Power Company Limited (Mundra Thermal Power Station - UMP)

Tunda Vandh Road, Tunda Village, Mundra, Kutch, Gujarat  
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400 001

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMP Mundra Thermal Power Station:

- Three years Rate contract for Procurement of FD fan and PA fan blades (Ref.: 4100060172)
- Supply and Installation of Phase Synchronizing Device (PSD) for 420 kV Circuit Breakers (Ref No: 4100060178)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 21/02/2026

**NOTICE**

BEFORE THE REGIONAL DIRECTOR, SOUTHERN REGION, CHENNAI, MINISTRY OF CORPORATE AFFAIRS AND IN THE MATTER OF COMPANIES ACT, 2013, SECTION 12(5) OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF M/S. LAKSHMI CARGO COMPANY LIMITED, HAVING ITS REGISTERED OFFICE AT: UNIT 5, 03<sup>rd</sup> FLOOR, RAJA ANNAMALAI BUILDING, 72, RUKMANI LAKSHMIPATHI ROAD, EGMORE, CHENNAI- 600008.

...Petitioner

Notice is hereby given to General Public that the Company proposes to make an application to the Central Government under Section 12(5) of the Companies Act, 2013, seeking approval for the Company to change its Registered Office from the Jurisdiction of the Registrar of Companies - Tamil Nadu, Chennai to the jurisdiction of the Registrar of Companies - Tamil Nadu, Coimbatore within the "State of Tamil Nadu" in terms of Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 06<sup>th</sup> February, 2026.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor compliant form or caused to be delivered or send by post of his / her objection supported by an affidavit stating the nature of his / her interest and ground of opposition to the Regional Director, Southern Region, 5<sup>th</sup> Floor, Shastri Bhawan, No. 26, Haddows Road, Chennai - 600006 within 14 days of the date of publication of this Notice with copy to the applicant Company at its Registered Office at the address mentioned below:

Unit 5, 03<sup>rd</sup> Floor, Raja Annamalai Building, 72, Rukmani Lakshmi pathi Road, Egmore, Chennai - 600008.

For and on behalf of the Petitioner  
**Lakshmi Cargo Company Limited**  
Sd/-  
N. R. Selvaraj  
Director  
DIN: 00113954

Place: Chennai  
Date: 06<sup>th</sup> February 2026

**NOTICE**

**V-GUARD**

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions if any of the Companies Act, 2013 ("Act"), read with Companies (Management and Administration) Rules, 2014, ("the Rules"), Secretarial Standard on General Meetings, and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting wide general meeting Nos. 14/2020 dated April 9, 2020, 37/2020 dated April 13, 2020, 03/2025 dated September 22, 2025 and other circulars issued in this regard from time to time, ("the MCA Circulars"), and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and any other applicable law, rules and regulations, circulars & notifications, that the approval of members of the Company is being sought through a Postal Ballot (only through remote e-voting) for the special businesses mentioned in the Postal Ballot Notice dated January 28, 2026 shared with the members.

All members are hereby informed that:-

- The Company has dispatched the copies of postal ballot notice along with the explanatory statement (the "Notice") on Friday, February 06, 2026, through electronic means to all the shareholders whose email id's are registered with the Company / Company's Registrar & Transfer Agent ("RTA") and / or Depositories, as on Friday, January 30, 2026, (i.e., the "Cut-off date") for seeking the approval of members for the resolutions set out in the Postal Ballot Notice, by voting through electronic means only ("remote e-voting").
- The communication of assent and dissent of the shareholders would take place through remote e-voting process only. The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing the facility of remote e-voting. The remote e-voting facility is available during the following period:

Commencement of E-voting	9.00 AM (IST), on Saturday, February 07, 2026
Conclusion of E-voting	5.00 PM (IST) on Sunday, March 08, 2026

The e-voting platform will be disabled by CDSL thereafter and it shall not be allowed beyond the aforesaid end date and time.

- During this period, members holding shares either in physical form or in demat forms as on Friday, January 30, 2026, may cast their vote by remote e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date.
- The Board of Directors of the Company has appointed Mr. M.D. Selvaraj (FCS: 960, COP: 411), Managing Partner of M/s MDS & Associates LLP Company Secretaries, Coimbatore, as Scrutinizer for conducting the e-voting in a fair and transparent manner.
- The Postal Ballot Notice has been hosted on the website of the Company viz. <https://www.vanguard.in/investor-relations/postal-ballot>, and the website of the Stock Exchanges, BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and in the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com) who have not registered their e-mail addresses with the Company or with the Depositories and, consequently, to whom the Postal Ballot Notice could not be served electronically may download the same from the above websites/links.
- The results of e-voting along with the Scrutinizers Report will be announced on or before Tuesday, March 10, 2026, and will also be communicated to BSE & NSE. The same shall also be uploaded on the website of the Company [www.vanguard.in](http://www.vanguard.in).
- The Instructions for casting vote through remote e-voting are provided in the Postal Ballot Notice. Members who need assistance regarding e-voting system or in case of any grievances relating to e-voting, can contact Mr. Rakesh Ballot, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Towers, Mafatala Mill Compounds, N. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call the toll free no. 1800 21 09911. For other queries/grievances please contact the RTA at MFG India Pvt. Ltd. Surya 35, Marol Nagar, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641 028, Phone: 0422 2314792 / [investorhelpdesk@nmpms.mfg.com](mailto:investorhelpdesk@nmpms.mfg.com).

By the Order of the Board  
**For V-GUARD INDUSTRIES LIMITED**  
Sd/-  
Vikas Kumar Tak  
Company Secretary

Kochi  
07.02.2026

**V-GUARD INDUSTRIES LIMITED**, Regd. Office: 42/962, Vennala High School Road, Vennala PO, Ernakulam-682 028, Kerala, India. IPh: 0484-4335000, E-mail: [investors@vguard.in](mailto:investors@vguard.in) Website: [www.vanguard.in](http://www.vanguard.in) CIN: L31200KL1996PLC010010

