

May 20, 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 for the transfer of Equity Shares to IEPF

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed a Notice pertaining to transfer of equity shares of the Company to Investor Education & Protection Fund Authority (IEPFA), published in 'The Hindu Business Line' (English) and 'Deepika' (Malayalam) editions on Wednesday, May 20, 2026, under the applicable provisions of the Companies Act, 2013 read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016, as amended from time to time.

The aforesaid Notice has also been uploaded on the website of the Company at www.vguard.in.

You are requested to kindly take the above information on your record..

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited



Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618
Encl: As above

QUICKLY.

Maersk commits deeper partnership with India



Mumbai: Maersk will deepen its strategic partnership with India building on growing trade and investment opportunities, the company said in a social media post. Maersk Chairman Robert Maersk Uggla met Prime Minister Narendra Modi in Sweden over the weekend and reaffirmed the company's commitment to India's maritime sector development.

Salesforce India expands to 17,000 employees

Mumbai: Customer relationship management (CRM)-focused tech major Salesforce has expanded its India employee base to over 17,000 on the back of strong business growth, a top official said on Tuesday. The US-based company had last reported an employee base of over 14,000 people in November 2025, stating that it had offices in Bengaluru, Mumbai, Delhi, Hyderabad, Pune and Jaipur.

Modi discusses digitalisation, clean energy, trade with Nordic leaders

TRADE TALKS. PM hopeful that India-EFTA pact will boost trade and investment linkages with Europe

Press Trust of India
Oslo

Prime Minister Narendra Modi on Tuesday discussed ways to further strengthen bilateral ties in areas such as clean energy, trade, sustainability and digitalisation during separate meetings with his counterparts from Iceland, Finland and Denmark.

The Prime Minister held the meetings ahead of the 3rd India-Nordic Summit. During his talks with Iceland Prime Minister Kristrun Frostadottir, Finland Prime Minister Petteri Orpo and Denmark Prime Minister Mette Frederiksen, PM Modi discussed the overall trajectory of bilateral relations between India and the three Nordic nations.

ICELAND TALKS

"Had a wonderful meeting with Prime Minister Kristrun Frostadottir of Iceland. India deeply values the friendship with Iceland," Modi said in a social media



SCANDANAVIAN SUPPORT. Prime Minister Narendra Modi with (from left) Iceland PM Kristrun Frostadottir, Swedish PM Ulf Kristersson, Norway PM Jonas Gahr Støre, Denmark PM Mette Frederiksen and Finnish PM Petteri Orp during the 3rd India-Nordic Summit in Oslo on Tuesday

post after the meeting with the Icelandic premier.

He said the two sides discussed ways to improve ties in areas such as clean energy, fisheries, sustainability, geothermal energy and carbon capture and storage.

"Iceland's prowess in sectors relating to the Blue Economy is admirable. We are hopeful that the historic India-EFTA TEPA will give an impetus to trade and investment linkages as well," Modi said.

The bilateral economic partnership received a boost

after the signing of the Trade and Economic Partnership Agreement (TEPA) between India and the European Free Trade Association (EFTA) in New Delhi in March 2024. Iceland is one of the four EFTA members, along with Switzerland, Liechtenstein and Norway.

According to Ministry of External Affairs (MEA) spokesperson Randhir Jaiswal, the discussions held on the sidelines of the 3rd India-Nordic Summit in Oslo between Modi and Frostadottir also covered re-

newable energy, innovation, digital technologies, creative economy, Arctic cooperation and people-to-people exchanges.

FINLAND TIES

In a separate meeting with Finnish Prime Minister Orpo, Modi discussed enhancing cooperation in trade and investment, digitalisation, artificial intelligence, 5G and 6G, quantum technologies, sustainability, renewable energy and circular economy. The two leaders

"underlined the importance of the early entry into force of the India-European Union Free Trade Agreement" and exchanged views on regional and global issues of mutual concern, Jaiswal said.

of the early entry into force of the India-European Union Free Trade Agreement" and exchanged views on regional and global issues of mutual concern, Jaiswal said.

DENMARK TALKS

The prime minister also held a "fruitful" meeting with his Danish counterpart. "The India-Denmark friendship has been making remarkable progress over the recent years," Modi said in a separate post on X.

"The coming years can see similar synergy in fintech, industries, defence, innovation and more. Invited Danish pension funds to expand their investments in India. We are very confident that the India-EU Free Trade Agreement will have a major impact on both our economies," Modi said.

The Nordic region comprises Denmark, Finland, Iceland, Norway and Sweden. The previous summits were held in Stockholm in 2018 and Copenhagen in 2022.

India and Vietnam deepen ties with AI, quantum tech deals

Our Bureau
New Delhi



Defence Minister Rajnath Singh with Vietnam Minister of National Defence of Phan Van Giang ANI

Defence Minister Rajnath Singh met Deputy Prime Minister and Minister of National Defence of Vietnam General Phan Van Giang in Hanoi on Tuesday for bilateral talks, with both the leaders reviewing the growing defence partnership and discussed ways to further deepen cooperation in maritime security and defence industry.

The two countries discussed avenues to expand cooperation in areas including military training, defence industry collaboration, maritime security, capacity building, United Nations peacekeeping, cyber security and high-level exchanges, the Ministry of Defence said on Tuesday. With Vietnam also having boundary issues with China, the two sides exchanged views on regional and global security developments of mutual interest.

The Ministry stated that Singh reaffirmed the commitment to strengthening

India's Enhanced Comprehensive Strategic Partnership with Vietnam.

AI AND QUANTUM TECH

The two Defence Ministers virtually inaugurated a Language Lab at the Air Force Officers' College in Vietnam.

Singh also announced the setting-up of an Artificial Intelligence Lab at Tele Communications University at Nha Trang, Vietnam exchanged an MoU in the field of artificial intelligence and quantum technology, marking another important chapter in the Enhanced Comprehensive Strategic Partnership between the two nations, the Defence Ministry statement read.

Italy and India: A strategic partnership for the Indo-Mediterranean



NARENDRA MODI
GIORGIA MELONI

The relationship between India and Italy has now reached a decisive stage. In recent years, our ties have expanded with unprecedented momentum, evolving from a cordial friendship into a special strategic partnership grounded in the values of freedom and democracy, and a common vision for the future. Our cooperation mirrors our shared awareness that prosperity and security in the 21st century will be shaped by the ability of nations to innovate, manage energy transitions and strengthen strategic sovereignty.

To this end, we have committed to deepen and diversify our bilateral relationship with a view to pursuing new objectives and pooling our complementary strengths. We aim to forge a powerful synergy between Italian design, manufacturing excellence and world-class supercomputers — reflecting Italy's position as an industrial powerhouse — and India's rapid economic growth, engineering talent, scale and

innovation and entrepreneurial ecosystem with over 100 unicorns and 2,00,000 start-ups. This is not a simple integration, but a co-creation of value where our respective industrial strengths amplify one another.

The free trade agreement (FTA) between the European Union and India paves the way for increased trade and investment in both directions. We want to reach and exceed the Euro 20 billion target for trade between Italy and India by 2029, with a focus on defence and aerospace, clean technologies, machinery, automotive components, chemicals, pharmaceuticals, textiles, agri-food, tourism and more.

"Made in Italy" has always been synonymous with excellence worldwide, and today it finds a natural synergy with the high-quality goals of the "Make in India" initiative. In this context, the growing interest of Italian businesses in the production for India and the increasing presence of Indian industries in Italy, numbering over 1,000 from both sides now, is a positive sign that will strengthen the integration of our supply chains.

Technological innovation lies at the very heart of our partnership. The coming decades will be shaped by a

technological revolution of unmeasurable scope, marked by advances in artificial intelligence (AI), quantum computing, advanced manufacturing, critical minerals, and digital infrastructure.

India's dynamic innovation ecosystem, coupled with highly-skilled professional talent pool, and Italy's advanced industrial capabilities make our cooperation in the above sectors both natural and strategic. The growing partnership between our universities and research centres will support this.

AI, in particular, is already impacting our societies and the global economy. Italy and India have long been collaborating to ensure that AI development is responsible and human-centred. From this perspective, India and Italy also see AI as a powerful instrument for inclusive development, especially for the Global South, where digital public infrastructure and accessible, multilingual technologies can bridge divides rather than deepen them. Building on India's vision of MANAV — putting human at the centre of technology —

and Italy's leadership in promoting a human-centric 'algor-ethics' rooted in its humanist tradition, our partnership seeks to ensure that AI acts as a catalyst for social empowerment.

SPACE SECTOR

Our cooperation also covers the space sector. India's impressive advancements in space exploration and satellite technology, together with Italy's aerospace engineering excellence, offer significant opportunities for joint initiatives and next-generation technology de-

velopment. Security and stability remain essential to ensuring nations' prosperity. Italy and India intend to further strengthen cooperation in defence, security and strategic technologies.

Energy is another key pillar of our partnership. The global transition towards diversified energy sources requires innovation, investment, and cooperation. India and Italy are collaborating from renewable energy to hydrogen technologies, and from smart grids to resilient infrastructure.

While India's push for be-

coming a hub for green hydrogen exports offers immense potential, it perfectly complements Italy's advanced technology in renewable infrastructure and its strategic role as an energy gateway for Europe.

We can address our shared challenges by drawing upon the profound partnership and the enduring cultural ties between our nations. Within Indian culture, the concept of "dharma" evokes the sense of responsibility that must guide our actions, whilst the principle of "Vasudhaiva Kutumbakam" —

the world is one family — resonates powerfully in this interconnected digital age.

Such values find a natural echo in Italy's humanist tradition, rooted in the Renaissance, which highlights the dignity of each individual and the power of culture to unite peoples and societies. Our shared vision aims to lay the foundation for a strong India-Italy Partnership with our people at the centre.

Narendra Modi is the Prime Minister of India and Giorgia Meloni is President of the Council of Ministers of the Italian Republic

NOTICE



Transfer of equity shares of the Company to the Investor Education and Protection Fund Authority (IEPFA)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the Financial Year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund (IEPF) within a period of 30 days after the due date, i.e., August 29, 2026. The Shares on which Final Dividend was unclaimed for seven consecutive years starting from 2018-19 will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such Shares to the IEPFA where there is a specific order of Court/Tribunal restraining transfer of such Shares or where the Shares are hypothecated/pledged under the Depositories Act, 1996. In compliance to the Rules, the Company has already communicated individually to the shareholders concerned and the details of Dividend and Shares liable to be transferred to IEPF and IEPFA respectively are also made available on our website. Shareholders concerned may refer to the web-link <https://www.vguard.in/investor-relations/shareholder-information-new> to verify the details of their unclaimed dividend and the shares liable to be transferred.

Shareholders who have not claimed Final Dividend for the Financial Year 2018-19 are requested to claim the same at the earliest. The last date to process the claim is August 29, 2026.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPFA, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPFA and upon such issue, the Company shall inform the Depository by way of Corporate Action to convert the Duplicate Share Certificates into DEMAT form and transfer in favor of IEPFA. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form and whose shares are liable to be transferred to IEPFA, may note that the Company shall inform the Depository by way of Corporate Action for transfer of Shares in favor of the DEMAT account of the IEPFA.

Shareholders may further note that the details of unclaimed Dividend and Shares of the concerned shareholders made available by the Company on its website shall be treated as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPFA.

In case, the Company does not receive any request from the shareholders concerned on or before, August 29, 2026, the Company with a view to adhering with the requirements of the Rules shall transfer the Dividend to the IEPF within a period of 30 days after the due date.

The shares on which Dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that any further Dividend on such shares shall be credited to IEPF and no claim shall lie against the Company in respect of Unclaimed Dividend and shares transferred to the IEPF Authority. Shareholders may claim the Dividend and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Transfer Agent, M/s. MUF6 Intime Private Limited Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tel: 0422 2314792, E-mail: iepf@vguard.in, mops.muf6.com

By the Order of the Board
For V-GUARD INDUSTRIES LIMITED

Kochi
20.05.2026
Vikas Kumar Tak
Company Secretary

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Emakulam - 682 028, Kerala, India. IPH: 0464-4335000. E-mail: investors@vguard.in | Website: www.vguard.in | CIN: L31200KL1996PLC010010

Karnataka Bank

Your Family Bank. Across India.

FINANCIAL HIGHLIGHTS FOR THE YEAR ENDING 31ST MARCH 2026

NEW SOULABHYA PLUS

Deposit Scheme

Period: 6 months to 60 months

Amount: ₹25,000/- to ₹3.00 crore

Partial withdrawal in multiples of ₹5,000/- & Continue to earn at the same Interest Rate on the remaining balance

Aggregate Business (Gross)

2026
₹ 1,92,118.67 Cr.

2025
₹ 1,82,766.21 Cr.

Y.O.Y. Growth
5.12 %

GNPA

2026
2.78 %

2025
3.08 %

Y.O.Y. Reduction
30 bps

NNPA

2026
0.98 %

2025
1.31 %

Y.O.Y. Reduction
33 bps

Net Profit

2026
₹ 1,310.50 Cr.

2025
₹ 1,272.37 Cr.

Y.O.Y. Growth
3 %

CRAR

2026
20.07 %

2025
19.85 %

Y.O.Y. Growth
22 bps

CASA

2026
33.61 %

2025
31.75 %

Y.O.Y. Growth
186 bps

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Particulars	For / As on Quarter ended		For / As on Year ended	
	31-03-2026	31-12-2025	31-03-2025	31-03-2025
	(Audited)	(Unaudited)	(Audited)	(Audited)
Total income from operations (net)	2,656.18	2,522.35	2,686.69	10,320.72
Net Profit/(Loss) for the period (before tax, exceptional and/ or extraordinary items)	524.70	356.94	343.94	1,658.10
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	524.70	356.94	343.94	1,658.10
Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	408.19	290.79	252.37	1,310.50
Equity Share Capital	378.19	378.15	377.95	378.19
Reserves (excluding Revaluation Reserve)	12,265.82	11,208.17	12,265.85	11,207.69
Securities Premium Account	2,685.77	2,685.09	2,683.74	2,685.77
Net Worth	12,644.04	12,287.00	11,586.12	12,644.04
Paid up Debt Capital/ Outstanding Debt	300.00	300.00	300.00	300.00
Capital Redemption Reserve / Debenture Redemption Reserve	Nil	Nil	Nil	Nil
Outstanding Redeemable Preference Share	Nil	Nil	Nil	Nil
Debt Equity Ratio	0.02	0.04	0.07	0.02
Earnings Per Share (of ₹ 10/- each)				
Basic :	10.79*	7.69*	6.68*	34.66
Diluted :	10.78*	7.68*	6.66*	34.60

Particulars	For / As on Quarter ended		For / As on Year ended	
	31-03-2026	31-12-2025	31-03-2025	31-03-2025
	(Audited)	(Unaudited)	(Audited)	(Audited)
Total income from operations (net)	2,656.18	2,522.33	2,686.10	10,320.74
Net Profit/(Loss) for the period (before tax, exceptional and/ or extraordinary items)	524.76	356.93	344.25	1,658.35
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	524.76	356.93	344.25	1,658.35
Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	408.25	290.78	252.62	1,310.75
Equity Share Capital	378.19	378.15	377.95	378.19
Reserves (excluding Revaluation Reserve)	12,265.62	11,207.69	12,265.62	11,207.69
Securities Premium Account	2,685.77	2,685.09	2,683.74	2,685.77
Net Worth	12,643.81	12,286.70	11,585.63	12,643.81
Paid up Debt Capital/ Outstanding Debt	300.00	300.00	300.00	300.00
Capital Redemption Reserve / Debenture Redemption Reserve	Nil	Nil	Nil	Nil
Outstanding Redeemable Preference Share	Nil	Nil	Nil	Nil
Debt Equity Ratio	0.02	0.04	0.07	0.02
Earnings Per Share (of ₹ 10/- each)				
Basic :	10.80*	7.69*	6.68*	34.67
Diluted :	10.78*	7.68*	6.67*	34.61

For and on behalf of Board of Directors
Sd/-
Raghavendra S Bhat
Managing Director & CEO

Place : Mangaluru
Date : 19-05-2026

Scan for Detailed Financial Results

