

Kochouseph Chittilappilly

Chittilappilly House, Bypass Road,
Vennala P.O, Ernakulam-682 028,
Kerala. Tel: 0484-2584000/86

07.04.2026

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, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Madam/Sir,

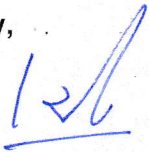
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2026.

Details of Promoter and Promoter group including entities as on March 31, 2026 is enclosed in **Annexure-1**.

Kindly take the same on record.

Thanking You,
Yours sincerely,

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Chittilappilly Thomas Kochouseph
Promoter

Copy to:

1. Members of the Audit Committee, V-Guard Industries Ltd.
2. Company Secretary, V-Guard Industries Ltd.

ANNEXURE-1

Sl. No.	Name and position
Promoters	
1	Chittilappilly Thomas Kochouseph
2	Sheela Grace Kochouseph
Promoter group	
3	Mithun Kochouseph Chittilappilly
4	Arun K Chittilappilly
5	K Chittilappilly Trust
6	Arav Chittilappilly Trust
7	Anekha Chittilappilly Trust
8	Alice George
9	Achamma Tharayil Chacko
10	Alphonsa Joseph
11	Ancilla
12	C T John
13	Francis P V
14	Helen George
15	Palathingal Vavoo Joy
16	Kochuthresia
17	Mariamamma Pappu
18	Mary Susheela
19	Simon Palathingal
20	Palathingal Vavu Thomas
21	Veegaland Developers Limited
22	K Chittilappilly Foundation
23	V-Star Creations Private Limited
24	Wonderla Holidays Limited
Person Acting in Concert (PAC)	
25	Priya Sarah Cheeran Joseph
	TOTAL