

INTIMATION TO SHAREHOLDERS TO REGISTER/UPDATE EMAIL ID

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has extended certain relaxations in conducting Annual General Meeting vide Circular no. 02/2021 dated January 13, 2021 and Circular No. 20/2020 dated May 5, 2020. The physical copies of the Annual Report and the Notice of the Annual General Meeting are being sent in electronic mode to Members whose e-mail address is registered with the Company or Depository Participants. Please find the below guidelines for registering/updating Email address:

a. Instructions for the shareholders whose shares are held in physical form:

Kindly log in to the website of the Company's RTA, www.linkintime.co.in and select 'Email/Bank detail Registration' under 'Investor Services' section. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail ID and Mobile number along with the scanned attachments of the self-attested PAN Card, original cancelled Cheque leaf (in case of joint shareholding, with first shareholder name) and copy of share certificate with the request letter duly signed by the shareholder(s) (first shareholder in case of joint holding) in PDF or JPEG format.

Alternatively, the members may fill in the enclosed form along with the above mentioned documents and forward the same to the RTA for updation.

b. Instructions for the shareholders whose shares are held in Dematerialised form:

In case the shares are held in demat mode, the shareholders may contact the DP and register/update the e-mail address and bank details as per the process advised by the DP. Alternatively, the shareholders (if e-mail ID is not registered in the demat account) can register their e-mail ID with the Company temporarily, by using the link https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided thereafter, to receive Annual Report and Notice of the AGM for the Financial Year ended March 31, 2021.

- c. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their DP or the RTA to enable servicing of notices, annual Reports or any other correspondence electronically to their e-mail address.

The members are requested to register/update e-mail ID with RTA or Depositories on or before July 9, 2021 to receive Annual Report and Notice of AGM for the Financial Year ended March 31, 2021.

In case of any further queries kindly contact M/s. Link Intime India Pvt. Ltd., the Registrar and Transfer Agent of the Company at Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028 or through e-mail at coimbatore@linkintime.co.in, Phone: 0422 2314792, 2315792.

V-Guard Industries Ltd.

Regd. office 42/962, Vennala
High School Road, Vennala,
Ernakulam - 682 028.
CIN: L31200KL1996PLC010010

P: +91 48433 5000, 200 5000
E : mail@vguard.in
W: www.vguard.in

The Notice of AGM along with Annual Report for the financial year 2020-21, will be made available on the website of the Company at www.vguard.in, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

For V-Guard Industries Limited

Sd/-

Jayasree K

Company Secretary & Compliance Officer

V-GUARD INDUSTRIES LIMITED

CIN: L31200KL1996PLC010010

Regd. Office: 42/962, Vennala High School Road, Vennala,
Ernakulam - 682028, Kerala, India

Phone: 0484-4335000 E-mail: secretarial@vguard.in

Website: www.vguard.in

E-mail / Bank details Registration Form (For shares held in physical form)

1. First Shareholder's Name :
2. Shareholder's Folio No. :
3. PAN (Self-attested copy to be enclosed) :
4. E-mail ID :
5. Phone/Mobile Number :
6. Particulars of Bank Account ;
 - a) Bank Name :
 - b) Branch Name & Address :
 - c) Account No. :
 - d) Account Type : SB / Current (CA) / Cash Credit
(tick whichever is applicable)
 - e) MICR No. :
(9 Digit code no. of the Bank & Branch appearing on the Cheque issued by the Bank)
 - f) IFSC Code :

(Please attach the original cheque issued by your Bankers, duly cancelled, relating to your above account for verifying the accuracy of the details.)

I, hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the Company responsible.

Date:

Signature of First Shareholder

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