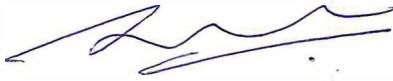


Notice

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Thursday, May 19, 2022, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Audited Financial Results/ Statements of the Company for the quarter and year ended March 31, 2022 and recommend dividend, if any for the financial year 2021-22, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, www.nseindia.com and BSE Limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary and Compliance Officer

Ernakulam

May 12, 2022



V-GUARD INDUSTRIES LTD.

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

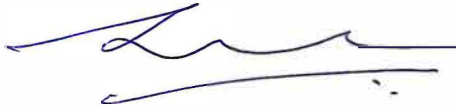
P +91 484 433 5000, 200 5000
E mail@vguard.in
W www.vguard.in

Notice

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Wednesday, February 2, 2022, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider and adopt the Standalone & Consolidated Financial Results for the quarter ended December 31, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, www.nseindia.com & BSE limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary

Ernakulam

January 26, 2022



V-GUARD INDUSTRIES LTD.

Regd. office 42/962,
Vennala High School Road,
Vennala, Kochi - 682 028.

□N: L31200KL1996PL0010010

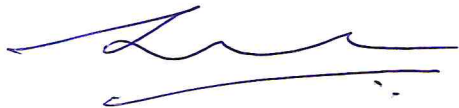
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Notice

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Monday, December 20, 2021, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider a proposal for making strategic investment.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, www.nseindia.com & BSE limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary

Ernakulam



V-GUARD INDUSTRIES LTD.

Regd. office 42/962,
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Notice

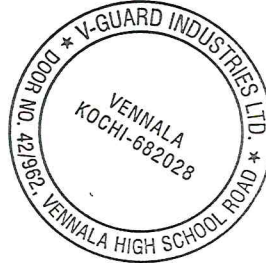
Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Thursday, October 28, 2021, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended September 30, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, www.nseindia.com & BSE limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K
Company Secretary
Ernakulam



Notice

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Friday, July 30, 2021, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, www.nseindia.com & BSE limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary



V-GUARD INDUSTRIES LTD.

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

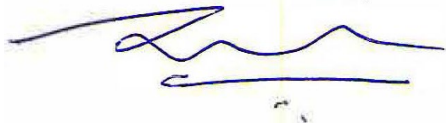
P +91 484 433 5000, 200 5000
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W www.vguard.in

Notice

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Wednesday, May 26, 2021, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Audited Financial Results/ Statements of the Company for the quarter and year ended March 31, 2021 and recommend dividend, if any for the financial year 2020-21, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, www.nseindia.com and BSE Limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary and Compliance Officer

Ernakulam

May 17, 2021

V-GUARD INDUSTRIES LIMITED

Regd. Office 42/962

Vennala High School Road,

Vennala, Ernakulam – 682028

CIN: L31200KL1996PLC010010

P: +91 484 433 5000, 200 5000

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