

March 25, 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: Outcome of Board Meeting held on March 25, 2026 and disclosure under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform you that Directors of the Company at their meeting held today, i.e. March 25, 2026, has allotted 49,290 nos. of equity shares having face value of ₹ 1/- each to 11 employees who have exercised stock options under Employee Stock Option Scheme of the Company 'ESOS 2013'. Details of issue and allotment are tabulated below:

Particulars	Details
Type of securities	Equity Shares
Type of Issue	Issuance pursuant to allotment of shares under Employee Stock Option Scheme of the Company 'ESOS 2013'
Total number of securities proposed to be issued	49,290

The aforesaid meeting commenced at 10:30 AM and concluded at 02:40 PM.

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

