

02.05.2026

To,
National Stock Exchange of India Ltd.
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
E-mail: cc_nse@nse.co.in

NSE Symbol: **VMARCIND**
ISIN: **INE0GXXK01018**

Subject: Intimation of Meeting of the Board of Directors of the Company to be held on Monday, May 11, 2026

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday May 11, 2026, *interalia*:

- a) To consider and approve the Audited Financial Results (Standalone and consolidated) of the Company for the half year and financial year ended March 31, 2026.
- b) To consider and evaluate various options for capital restructuring / corporate actions, including alteration of the share capital of the Company.
- c) Increase in Authorized Share Capital of the Company.
- d) To transact other business items as set out in the agenda.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 23, 2026 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from April 01, 2026 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

We request to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary