



Date: 8th August, 2026

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Scrip Code No. VADILALIND-EQ

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 519156

Dear Sir,

SUB: ADDENDUM TO THE NOTICE OF BOARD MEETING OF THE COMPANY.

With reference to the captioned subject and in continuation to our intimation dated August 07, 2026, with regards to notice of the Board Meeting of the Company scheduled to be held on **Wednesday, 12th August, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended on 30th June, 2026, we would like to inform that the Board will also consider the Interim Dividend, if any, on Equity Shares of Rs. 10/- each of the Company for the Financial Year 2026-27.

This addendum to the notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As informed earlier vide our submission dated August 07, 2026, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons till 14th August, 2026.

Please take note of the above.

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

Rashmi Bhatt
Company Secretary & Compliance Officer

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

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