



Date: 27th October, 2026

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

Scrip Code: 519152

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Gist of Proceedings of Extra-Ordinary General Meeting of Vadilal Enterprises Limited held on October 27, 2026

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Please find attached herewith a gist of the proceedings of the Extra-Ordinary General Meeting("EGM") of Vadilal Enterprises Limited held today, i.e. Tuesday, on October 27, 2026 at 02:30 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) facility.

Please take the same in the records.

For **VADILAL ENTERPRISES LIMITED**

Nikeeta
Udhani

Digitally signed
by Nikeeta
Udhani
Date: 2026.10.27
15:23:48 +05'30'

Nikita Udhani
Company Secretary
Encl. a/a.

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF VADILAL ENTERPRISES LIMITED

The Extra-Ordinary General Meeting ("EGM") of Vadilal Enterprises Limited was held on Tuesday, October 27, 2026 at 02:30 P.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

The EGM was held in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Shaily Gala, Director of the Company, chaired the meeting. After ascertaining the requisite Members being present to form the quorum and for conducting the business of the meeting, Ms. Nikita Udhani, Company Secretary, on behalf of the Chairman called the meeting in order. Chairman noted the presence/absence of the Directors on the request of the Chairman, Ms. Nikita Udhani introduced all Directors and officers to the members attending the EGM including Mr. Manoj Hurkat, Practicing Company Secretary who has been appointed as scrutinizer to scrutinize the e-voting process in the fair and transparent manner.

Thereafter the Chairman called the Company Secretary to take all members through the regulatory matter and general instructions pertaining to the Extra-Ordinary General Meeting. The Company Secretary briefed all the members about the regulatory aspects, e-voting on the CDSL platform, the Notice of the Meeting was taken as read. The Chairman addressed the members present at the meeting.

Thereafter, the following resolution as set out in the notice convening EGM was considered:

Sr. No.	Details of Agenda	Type of Resolution
Special Business		
1.	To consider the approval for the execution of a sale and purchase agreement with Vadilal Industries Limited.	Ordinary

Thereafter, the Company Secretary requested the host to enable the members who had registered as speakers to ask their questions/queries. However, no speaker attendees were present.

The Company Secretary informed the members that the facility of remote e-voting for the members was made available from Saturday, October 24, 2026 (9:00 A.M.) to Monday, October 26, 2026 (5:00 P.M.) The members present during the EGM and had not cast their votes by remote e-voting were requested to cast their votes during the meeting and that the e-voting facility would be available till 15 minutes after the conclusion of EGM.

She further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE where the equity shares of the company are listed and will also be placed on the company's website www.vadilalgroup.com and on the website stock exchanges at www.bseindia.com within two working days from the conclusion of the meeting.

The meeting commenced at 02:30 P.M. and concluded at 02:45 P.M.

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