VADILAL DAIRY INTERNATIONAL LTD.
Plot No. M-13, MIDC, Tarapur, Navapur Road,
Boisar, Dist. Palghar - 401506
Tel. : (02525) 272697 / 273234
Email.: info@vadilal.net
http://www.vadilalicecream.com

Date: 06th November, 2026

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
P J Tower,
Dalal Street, Fort,
Mumbai - 400001.

Ref Scrip Code: 519451

VADILAL DAIRY INTERNATIONAL LIMITED

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and Half Year ended 30th September, 2026

Dear Sir /Madam,

We are pleased to inform that the Meeting of Board of Directors of the Company M/s. Vadilal Dairy International Limited will be held on Saturday, 14th November, 2026 at 03:15 P.M. at the registered office of the Company situated at Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506 to consider and approve the following:

1. The un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2026.

2. Any other agenda with the permission of chair.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 01st October, 2026 shall remain closed till 48 hours after the aforesaid financial results are made public.

Kindly take the same on records and acknowledge the receipt of the same.

For Vadilal Dairy International Limited

Shailesh Ramchandra Gandhi
Digitally signed by Shailesh Ramchandra Gandhi
Date: 2026.11.06 16:56:52 +05'30'

Shailesh Gandhi
Managing Director
DIN: 01963172