



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.vadilalicedcream.com

Date: 20th May, 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 Year ended 31st March, 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 Wednesday, 27th May, 2026 at 11.15 A.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 Audited Financial Results along with Auditors Report and Statement of Assets & Liabilities and Cash flow Statement for the quarter and year ended 31st March, 2026.
2. Any other item with permission of chair.

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

For Vadilal Dairy International Limited

Shailesh Gandhi
Managing Director
DIN: 01963172

CIN: L15200MH1997PLC107525

Registered Office: Plot No. M-13, MIDC, Tarapur, Navapur Road, Boisar, Dist: Palghar- 401506. **Tel:** (02525) 272697 / 273234