



Date: 13th August 2026

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

Scrip Code: 519152

Dear Sir,

Subject: Intimation for 41st Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of Remote E-voting.

We would like to inform you that the 41st Annual General Meeting (AGM) of the Company will be held on **Tuesday, 08th September 2026 at 11:00 A.M** through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") only.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 02nd September 2026 to Tuesday, 08th September 2026** (both days inclusive) for Annual General Meeting.

The Company has fixed **Tuesday, 01st September 2026** as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company has fixed **Tuesday, 01st September 2026** as the "RECORD DATE" for determining the Members eligible to receive dividend for the financial year 2025-26. The dividend, if declared at the AGM, will be paid on or after 08th September, 2026.

The Company would be availing remote e-voting services of Central Depository Services (India) Limited (CDSL) prior to and during the AGM. The remote e-voting period commences on **Saturday, 05th September 2026 (9.00 A.M)** and ends on **Monday, 07th September 2026 (05:00 PM)**.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully
For **VADILAL ENTERPRISES LIMITED**

Nikita Udhani
Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

| CIN: L51100GJ1985PLC007995 |

| **Reg. office:** 3rd Floor, South Block, Puniska House, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058 |

| **Corporate office:** Vadilal House, 53, Shrimali Society, Nr. Navranpura Railway Crossing, Navrangpura, Ahmedabad-380009 |

| **Email** -info@vadilalgroup.com **Website:** www.vadilalicecreams.com / www.vadilalgroup.com | Ph No. 079-48081268 |