



Date: October 24, 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/ Madam,

Subject: Intimation of Board Meeting of the Company

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 30, 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 and half year ended on September 30, 2026, along with other Agenda items.

As per the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives till November 01, 2026.

We request you to kindly take the above information on your record.

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

RASHMI
TUSHAR
BHATT

Digitally signed by
RASHMI TUSHAR
BHATT
Date: 2026.10.24
11:36:47 +05'30'

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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