



Date: May 22, 2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
Security Code No. 519152

Dear Sir/Madam,

Sub: Board Meeting of the Company

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Friday, 29th May 2026** at 2nd Floor, South Block, Puniska House, Next to One-42, Opp, Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058 to transact, apart from other Agenda items, the following businesses:

1. To consider and approve the Annual Audited Standalone Results of the Company under Indian Accounting Standards (Ind AS) for the quarter/year ended on 31st March 2026.
2. To recommend dividend, if any, on 8,62,668 Equity Shares of Rs. 10/- each of the Company for the FY 2025-26.

The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As per the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation,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 till May 31, 2026.

Please take a note of the above.

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. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009 |

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