Date: 10th September 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Gist of Proceedings of 42nd Annual General Meeting of Vadilal Industries Limited held on 10th September, 2026

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Please find attached herewith a gist of the proceedings of the 42nd Annual General Meeting of Vadilal Industries Limited held today, i.e. Thursday, 10th September 2026 at 2:30 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) facility.

Please take the same in the records.

For **VADILAL INDUSTRIES LIMITED**

RASHMI TUSHAR BHATT

Digitally signed by RASHMI TUSHAR BHATT
Date: 2026.09.10 17:49:26 +05'30'

Rashmi Bhatt
Company Secretary

Encl: As Above

PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING OF VADILAL INDUSTRIES LIMITED

The 42nd Annual General Meeting (AGM) of Vadilal Industries Limited was held on Thursday, 10th September, 2026 at 2:30 P.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

The AGM was held in compliance with the circulars issued by Ministry of Corporate Affairs (“MCA”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Nagarajan Sivaramakrishnan, Independent Director of the Company chaired the meeting. After ascertaining the requisite Members being present to form the quorum and for conducting the business of the meeting, Mrs. Rashmi Bhatt, Company Secretary, on behalf of the Chairman called the meeting in order. Chairman noted the presence/absence of the Directors, Auditors and on the request of the Chairman, Mrs. Rashmi Bhatt introduced all Directors, officers, and Auditors to the members attending the AGM including Mr. Manoj Hurkat, Practicing Company Secretary who has been appointed as scrutinizer to scrutinize the e-voting process in the fair and transparent manner.

Thereafter the Chairman called the Company Secretary to take all members through the regulatory matter and general instructions pertaining to the annual general meeting. The Company Secretary briefed all the members about the regulatory aspects, e-voting on the CDSL platform, the Notice of the Meeting, the Board's Report, the Statutory Auditors' Report, the Secretarial Auditors' Report were taken as read. The Chairman addressed the members present at the meeting.

Thereafter, the following resolutions as set out in the notice convening AGM were considered:

Sr. No.	Details of Agenda	Type of Resolution
Ordinary Business		
1.	To receive, consider, and adopt the audited standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare dividend on Equity Shares for the financial year ended on March 31, 2026.	Ordinary
3.	To appoint a director in place of Mr. Janmajay V. Gandhi (DIN: 02891386) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	To consider the omnibus approval for the renewal of the sale and purchase agreement with Vadilal Enterprises Limited, a material related party transaction.	Ordinary

Thereafter, the Company Secretary requested the host to enable members to ask their questions/queries who have registered themselves as a Speaker and gave instructions in respect of Q & A Session and then allowed the speakers to ask questions who were present. The speaker members asked the questions/ queries which were replied satisfactorily/appropriately.

The Company Secretary informed the members that the facility of remote e-voting for the members was made available from Monday, 7th September, 2026 09:00 A.M. to Wednesday, 9th September, 2026 at 05:00 P.M. The members present during the AGM and had not cast their votes by remote e-voting were requested to cast their votes during the meeting and that the e-voting facility would be available till 15 minutes after the conclusion of AGM.

She further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE and NSE where the equity shares of the company are listed and will also be placed on the company's website www.vadilalgroup.com and on the website stock exchanges at www.nseindia.com and www.bseindia.com within two working days from the conclusion of the meeting.

The meeting commenced at 02:30 P.M. and concluded at 03:35 P.M.

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