



Date: 25th May, 2024

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

Scrip Code: 519152

Dear Sir,

Subject:Announcement Regulation 30 (read with Schedule III – Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of Vadilal Enterprises Limited (**Company**) at its meeting held on 25th May 2024, has, inter alia, considered and approved the sending Postal ballot notice for seeking approval of the shareholders of the Company for the matters set out above and other matters incidental thereto for following matters :

- a) Increasing the borrowing limits up to INR 100,00,00,000 (Indian Rupees One-Hundred Crores only) under section 180(1)(c) of the Companies Act, 2013 (Act) notwithstanding the statutory limits prescribed thereunder, subject to the approval of the shareholders of the Company;
- b) Creation of security in respect of an undertaking of the Company under section 180(1)(a) of the Act, subject to the approval of the shareholders of the Company

Kindly take the same on your record.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker

Company Secretary & Compliance Officer

Encl.: As above

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 |