



Date: 02nd September, 2024

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

Scrip Code: 519152

Dear Sir,

Subject: Intimation for 39th 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 39th Annual General Meeting (AGM) of the Company will be held on **Thursday, 26th September 2024 at 05:00 P.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 **Friday, 20th September 2024 to Thursday, 26th September 2024** (both days inclusive) for Annual General Meeting.

The Company has fixed **Thursday, 19th September 2024** 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 **Thursday, 19th September 2024** as the "RECORD DATE" for determining the Members eligible to receive dividend for the financial year 2023-24. The dividend, if declared at the AGM, will be paid on or after 1st October 2024

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 **Monday, 23rd September 2024 (9.00 A.M)** and ends on **Wednesday, 25th September 2024 (05:00 PM)**

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully
For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker
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.vadilalcreams.com / www.vadilalgroup.com | Ph No. 079-48081268 |