



Date: 30th August, 2022

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,

Subject: Intimation for 38th Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of Remote E-voting.

Pursuant to Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 & 13th January, 2021 and May 5, 2022 of the Ministry of Corporate Affairs, the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 03:00 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, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and final dividend of the Company.

The Company has fixed Thursday, 22nd September, 2022 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 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, 26th September, 2022 (9.00 A.M) and end on Wednesday, 28th September, 2022 (5.00 P.M). Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully

For **VADILAL INDUSTRIES LIMITED**

Rashmi Bhatt
Company Secretary & Compliance office

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

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