



Date: 26<sup>th</sup> AUGUST, 2023

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

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

**Scrip Code No. VADILALIND-EQ**

**Scrip Code: 519156**

Dear Sir,

**Subject: Intimation for 39<sup>th</sup> Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of Remote E-voting**

Pursuant to Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 and 13th January, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and December 28, 2022 of the Ministry of Corporate Affairs, the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 21<sup>st</sup> September, 2023 at 11:00 A.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, 15<sup>th</sup> September, 2023 to Thursday, 21<sup>st</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Thursday, 14<sup>th</sup> September, 2023 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, 14<sup>th</sup> September, 2023 as the "RECORD DATE" for determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM

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, 18th September, 2023 (9.00 A.M) and end on Wednesday, 20th September, 2023 ;(05:00 P.M).

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully

For **VADILAL INDUSTRIES LIMITED**

**Rashmi Bhatt**

Company Secretary & Compliance Officer

**VADILAL INDUSTRIES LIMITED**

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

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalcreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169