



Date: 08th March, 2024

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code : 519152

Dear Sir,

Subject: Change in registered office of the Company within the same City

With reference to captioned subject; please note that Company was maintaining its registered office at Colonnade Building, 10th Floor, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015 but for the better operation efficiency it was decided by the Company to change registered office (w.e.f. 08th March, 2024) to:

**3rd Floor, South Block, Puniska House,
Next To One 42, Opp. Jayantilal Park BRTS Stop,
Bopal-Ambli Road, Ahmedabad - 380058, Gujarat, India**

Contact Number: 079-48081268

Please take a note of the above and update the same in your record.

Thanking you,

For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker

Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED