



November 14, 2022

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

Security Code No. 519152

Subject: Addendum to the Announcement dated 11th November, 2022.

We hereby inform you that the Board Meeting held on 11th November, 2022 was commenced at 4.45 P.M. and concluded at 5.45 P.M.

Kindly take the same on your record.

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**

ASHISH THAKER
COMPANY SECRETARY & COMPLIANCE OFFICER

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. LS1100GJ1985PLC007995