



**Date: 14<sup>th</sup> November, 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.

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

**Scrip Code No. VADILALIND-EQ**

**Scrip Code: 519156**

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

We hereby inform you that the Board Meeting held on 11<sup>th</sup> November, 2022 was commenced at 11.45 A.M. and concluded at 03.15 P.M.

Kindly take the same on your record.

For **VADILAL INDUSTRIES LIMITED**

**Rashmi Bhatt**  
**Company Secretary & Compliance Officer**

Encl: As above.

**VADILAL INDUSTRIES LIMITED**

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

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