

Date: July 11, 2024

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

Dear Sir/Madam,

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations").

Sub: Pronouncement of orders under Sections 241 and 242 of the Companies Act, 2013 by the Hon'ble National Company Law Tribunal, Ahmedabad

With reference to the captioned subject, the Company would like to inform you that in connection with the Company Petition (Company Petition No. 41/42/43 of 2017) filed against the Company, before the National Company Law Tribunal, Ahmedabad ("NCLT"), under Sections 241 and 242 of the Companies Act, 2013, the Hon'ble NCLT has uploaded its orders on their website as below which are self-explanatory

Sr.	Petition No.	Order uploaded on	Order
1	41 of 2017	10 th July 2024	<u>link</u>
2	42 of 2017	10 th July 2024	<u>link</u>
3	43 of 2017	10 th July 2024	<u>link</u>

A certified copy of the NCLT Order is awaited

Please take note of the above.

For VADILAL ENTERPRISES LIMITED

Ashish Thaker
Company Secretary & Compliance Officer