



Date: 02nd September, 2024

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

Scrip Code No. VADILALIND-EQ

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

Scrip Code: 519156

Dear Sir,

Subject: Intimation for 40th Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of Remote E-voting

We would like to inform you that the 40th Annual General Meeting (AGM) of the Company will be held on **Thursday, 26th September 2024 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, 20th September 2024 to Thursday, 26th September 2024** (both days inclusive) for Annual General Meeting.

The Company has fixed **Thursday, 19th September 2024** 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, 19th September 2024** as the "RECORD DATE" for determining the Members eligible to receive dividend for the financial year 2023-24. The dividend, if declared at the AGM, will be paid on or after 1st October 2024

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, 23rd September 2024 (9.00 A.M)** and ends on **Wednesday, 25th September 2024 (05:00 PM)**

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.

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