



Date: 06th Aug, 2024

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

Dear Sir,

Subject: Announcement Regulation 30 (read with Schedule III – Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of Vadilal Enterprises Limited (**Company**) at its meeting held on 06th Aug 2024, has, inter alia, approved the following:

- 1) To convene the 39th Annual General Meeting (“AGM”) of the members of the company and date for book closure in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India as below

DAY	: Thursday
DATE	: 26 th September, 2024
THROUGH	: Video Conferencing (“VC”) / Other Audio- Visual Means (“OAVM”)
BOOK CLOSURE	: 20 th September 2024 to 26 th September 2024
CUT-OFF DATE (RECORD DATE)	: 19 th September 2024

- 2) Update on NCLT Order dated 10th July 2024 i.e. CP 43 of 2017 :-

An appeal has been preferred before the Hon'ble National Company Law Appellate Tribunal (“NCLAT”), New Delhi against the above order and the same is listed for admission

Kindly take the same on your record.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker

Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

| CIN: L51100GJ1985PLC007995 |

| **Reg. office:** 3rd Floor, South Block, Puniska House, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058 |

| **Corporate office:** Vadilal House, 53, Shrimali Society, Nr. Navranpura Railway Crossing, Navrangpura, Ahmedabad-380009 |

| **Email** -info@vadilalgroup.com **Website:** www.vadilalicecreams.com / www.vadilalgroup.com | **Ph No.** 079-48081268 |