



Date: 26th August, 2023

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

Scrip Code: 519152

Dear Sir,

Subject: Intimation for 38th Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of Remote E-voting

Pursuant to Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 and 13th January, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and December 28, 2022 of the Ministry of Corporate Affairs, the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 21st September, 2023 at 03:00 P.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, 15th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Thursday, 14th September, 2023 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, 14th September, 2023 as the "RECORD DATE" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM

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, 18th September, 2023 (9.00 A.M) and end on Wednesday, 20th September, 2023; (5.00 P.M).

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully

For, **VADILAL ENTERPRISES LIMITED**

Ashish Thaker

Company Secretary

VADILAL ENTERPRISES LIMITED

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