



Date: July 11, 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.

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

**Scrip Code No. VADILALIND-EQ**

**Scrip Code: 519156**

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 <sup>th</sup> July 2024 | <a href="#">link</a> |
| 2   | 42 of 2017   | 10 <sup>th</sup> July 2024 | <a href="#">link</a> |
| 3   | 43 of 2017   | 10 <sup>th</sup> July 2024 | <a href="#">link</a> |

A certified copy of the NCLT Order is awaited

Please take note of the above.

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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