



Date: 12<sup>th</sup> August, 2025

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 41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 19<sup>th</sup> September, 2025 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 **Saturday, 13<sup>th</sup> September 2025 to Friday, 19<sup>th</sup> September 2025** (both days inclusive) for Annual General Meeting.

The Company has fixed **Friday, 12<sup>th</sup> September 2025** 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 **Friday, 12<sup>th</sup> September 2025** as the "RECORD DATE" for determining the Members eligible to receive dividend for the financial year 2024-25. The dividend, if declared at the AGM, will be paid on or after 19<sup>th</sup> September, 2025.

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 **Tuesday, 16<sup>th</sup> September 2025 (9.00 A.M)** and ends on **Thursday, 18<sup>th</sup> September 2025 (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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