



Date: 18th August, 2026

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
Dalaal Street, Fort,
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code: 519156

Dear Sir,

Subject: Intimation of Record Date for payment of Final Dividend for the Financial year 2025-26

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed Thursday, 03rd September, 2026, as the Record Date for the purpose of determining the entitlement of Members to receive final dividend of for the financial year 2025-26. Further, the Register of Members and Share Transfer Books of the Company will remain closed from 04th September, 2026 to 10th September, 2026 (both days inclusive)

Accordingly, shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on Thursday, 03rd September, 2026 will be entitled to the dividend.
We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully
For **VADILAL INDUSTRIES LIMITED**

Rashmi Bhatt
Company Secretary & Compliance Officer

VADILAL INDUSTRIES LIMITED

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