



Date: 05th August, 2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 0016
Security Code No. 519152

Dear Sir/ Madam,

SUB: Outcome of the Board Meeting held on 05th August, 2026.

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

Dear Sir/ Madam,

This is to inform you that the board of directors of Vadilal Enterprises Limited at its meeting held on 05th August, 2026 has interalia approved the following:

- (1) To convene 41st 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	Tuesday
DATE	08 rd September, 2026
THROUGH	Video Conferencing/ Other Audio-Visual Means ("VC"/ "OAVM") facility
BOOK CLOSURE	2 nd September, 2026 to 8 th September, 2026
CUT OFF DATE (RECORD DATE)	1 st September, 2026

- (2) Appointment of M/s. SPAN & Co., Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company to conduct secretarial audit of the Company for a period of five consecutive years from FY 2026-27 to FY 2030-31. The said appointment shall be subject to

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. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009 |

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



the approval of shareholders of the Company at the ensuing AGM of the Company. The required details as per SEBI Listing Regulations is attached herewith as annexure A.

- (3) Appointment of Ms. Shaily Dedhia (DIN: 08853685) as an Additional Director of the Company of the Company designated as an Independent Director w.e.f. 05th August, 2026. The required details as per SEBI Listing Regulations is attached herewith as Annexure- B.

Details with respect to the above appointment as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 and updated on January 30, 2026 are as under:

Board Meeting timings; commenced at : 02.30 p.m. and concluded at : 04.00 p.m.

The above is also being made available on the website of the Company i.e. <https://vadilalgroup.com>

Please take the same in your record.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

Nikita Udhani

Company Secretary & Compliance Officer

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ANNEXURE-A

DETAILS FOR APPOINTMENT OF M/S. SPAN & CO., COMPANY SECRETARIES LLP AS A SECRETARIAL AUDITORS

S. No.	Disclosure requirement	Details
1.	Reason for change viz. appointment	Appointment of M/s. SPAN & Co., Company Secretaries, LLP (ICSI Unique Identification No. L2016TN009001) as the Secretarial Auditors of the Company.
2.	Date of appointment	Appointment shall be effective from the conclusion of the 42 nd Annual General Meeting till the conclusion of 47 th Annual General Meeting.
3.	Term of appointment	Appointment for a period of 5 consecutive years commencing from the conclusion of 42 nd AGM till the conclusion of the 46 th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
4.	Brief profile	SPAN & Co. Company Secretaries LLP is an integrated secretarial and legal service Firm having its core strength in overall compliance solutions and advisory. With the team of experienced and dynamic professionals, Firm offers wide range of services including Compliance Management, Due Diligence and Secretarial Audit, Drafting of Corporate Agreements, Appearance before authorities including NCLT.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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ANNEXURE B

DETAILS FOR APPOINTMENT OF MS. SHAILY DEDHIA AS AN ADDITIONAL DIRECTOR OF THE COMPANY.

S. No.	Disclosure requirement	Details
1.	Reason for change	Appointment of Ms. Shaily Dedhia (DIN: 08853685) as an additional director of the Company designated as an Independent Director of the Company.
2.	Date of appointment	04-08-2026
3.	Term of appointment	Ms. Shaily Dedhia will hold office as an Additional Director upto the conclusion of Annual General Meeting of the Company. The Board recommended appointment of Ms. Shaily Dedhia as an Additional Director designated as an Independent Director for the period of 5 (five) years subject to approval of shareholders at the ensuing annual general meeting.
4.	Brief profile (in case of appointment)	Ms. Shaily Dedhia is qualified Company Secretary. She holds Bachelor degree in Commerce & Law from Mumbai University. She also holds Master degree in commerce with management from Mumbai University. Her profile includes vast experience of more than 17 years in legal, secretarial and other ancillary matters. Throughout her career she shares a passionate professional background of Companies like MMRDA (Mumbai Metropolitan Region Development Authority) for Mumbai Metro Rail Project & Sheth Creators Group of Companies.

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shaily Dedhia is not related to any of the directors or key managerial personnel of the Company.
6.	Information as required pursuant to circular bearing reference no. LIST/COMP/14/2018-19 issued by BSE Limited and circular with reference no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited, both dated June 20, 2018	Ms. Shaily Dedhia is not debarred from holding the office of director by virtue of an order of the SEBI or any other governmental authority.

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