



Date: 06-10-2025

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

Scrip Code: 519152

Dear Sir,

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW AS PER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR THE QUARTER ENDING ON SEPTEMBER 30, 2025.

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's "Code of Practice and Procedures for fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed from October 01, 2025 till 48 hours after the declaration of financial results for the quarter ending on September 30, 2025.

Trading window for designated persons and their immediate relatives is closed w.e.f. 1st October, 2025 till 48 hours of the declaration of financial results and the Company had initiated with the designated depository i.e. CDSL on 26th September, 2025 PAN Freezing of Designated Persons and their immediate relatives effective from 1st October, 2025 and also intimated to the Insiders within time limit.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Please take the same on your records.

Thanking you,

For VADILAL ENTERPRISES LIMITED

Nikita Udhani
Company Secretary & Compliance Officer

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. Navranpura Railway Crossing, Navrangpura, Ahmedabad-380009 |
| **Email** -info@vadilalgroup.com **Website:** www.vadilalicecreams.com / www.vadilalgroup.com | Ph No. 079-48081268 |