



**VADILAL DAIRY INTERNATIONAL LTD.**

Plot No. M-13, MIDC, Tarapur, Navapur Road,  
Boisar, Dist. Palghar - 401506  
Tel. : (02525) 272697 / 273234  
Email.: info@vadilal.net  
http://www.vadilalicecream.com

**Date: 06<sup>th</sup> November, 2025**

To,  
**The Corporate Relations Department**  
**Bombay Stock Exchange Limited**  
P J Tower,  
Dalal Street, Fort,  
Mumbai - 400001.

**Ref Scrip Code: 519451**

**VADILAL DAIRY INTERNATIONAL LIMITED**

**Sub: Intimation of Board Meeting for approval of the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025.**

Dear Sir /Madam,

We are pleased to inform that the Meeting of Board of Directors of the Company M/s. Vadilal Dairy International Limited will be held on Friday, 14<sup>th</sup> November, 2025 at 4:30 P.M. at the registered office of the Company situated at Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506 to consider and approve the following:

1. The un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2025.
2. Any other agenda with the permission of chair.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 01<sup>st</sup> October, 2025 shall remain closed till 48 hours after the aforesaid financial results are made public.

Kindly take the same on records and acknowledge the receipt of the same.

**For Vadilal Dairy International Limited**

SHAILESH  
RAMCHANDRA  
GANDHI

Digitally signed by SHAILESH  
RAMCHANDRA GANDHI  
Date: 2025.11.06 17:07:44 +05'30'

**Shailesh Gandhi**  
**Managing Director**  
**DIN: 01963172**

**CIN: L15200MH1997PLC107525**

**Registered Office:** Plot No. M-13, MIDC, Tarapur, Navapur Road, Boisar, Dist: Palghar- 401506. **Tel:** (02525) 272697 / 273234