



Date: April 10, 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.

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

Scrip Code No. VADILALIND-EQ

Scrip Code: 519156

Dear Sir/Madam,

SUB.: NEWSPAPER ADVERTISEMENT CONFIRMING DISPATCH OF POSTAL BALLOT NOTICE

Dear Sir/Madam,

In continuation to our letter dated 09th April 2025 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming the dispatch of the notice. The advertisement appeared in Indian Express (English) and Financial Express (Gujarati) Newspaper.

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.

Ph. No.: 079-26564019-24. Email Id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

SALUTE THE SOLDIER

CENTRAL RESERVE POLICE FORCE

10 April 2024



Veer Balidani
Head Constable
Kanai Lal Das
6 Bn.
3-2-1956 To
10-4-2024

A fierce encounter ensued. The Maoists, positioned advantageously, brought intense pressure on the advancing force. Undeterred, the troops launched a flanking assault, compelling the Maoists to retreat. Leading this daring manoeuvre was HC Kanai Lal Das, who, despite sustaining bullet injuries, continued to fight from the front with unflinching courage. He later succumbed to his wounds, making the supreme sacrifice in the line of duty.

CENTRAL RESERVE POLICE FORCE

10 April 2024



Veer Balidani
Head Constable
Some Gowda
131 Bn.
18-10-1970 To
10-4-2014

On this day, troops of 131 Battalion of CRPF were moving for election duty near village Sawa Lakh Baba under PS Haveli Khargarh, district Munger. Suddenly, Maoists hiding in the jungle triggered an IED blast and opened indiscriminate fire from behind boulders and trees. The troops swiftly took positions and retaliated, leading to a fierce, close-quarter encounter. Employing fire-and-move tactics, the troops launched a counter-assault, forcing the Maoists to retreat. HC Some Gowda and HC Ravindra Kumar Ray, who led the charge from the front, sustained bullet injuries and made the supreme sacrifice in the line of duty.

CENTRAL RESERVE POLICE FORCE

10 April 2024



Veer Balidani
Shi COMDT
Tiwari
20-4-1977 To
10-4-2009



Veer Balidani
Head Constable
K. Balamurugan
55 BN
7-4-1972 To
10-4-2009



Veer Balidani
Head Constable
Ranu Swaroop
55 BN
1-1-1970 To
10-4-2009



Veer Balidani
Constable
Narayan Rai
55 BN
3-3-1972 To
10-4-2009



Veer Balidani
Constable
P. Veera
Reddy
55 BN
10-6-1985 To
10-4-2009



Veer Balidani
Constable
Padmaja
55 BN
11-6-1985 To
10-4-2009



Veer Balidani
Constable
Bheema Ram
55 BN
1-3-1984 To
10-4-2009



Veer Balidani
Constable
K. Balamurugan
55 BN
1-1-1970 To
10-4-2009



Veer Balidani
Head Constable
R. Murgan
55 BN
15-3-1970 To
10-4-2009



Veer Balidani
Head Constable
R. Murgan
55 BN
15-3-1970 To
10-4-2009



Veer Balidani
Head Constable
R. Murgan
55 BN
15-3-1970 To
10-4-2009



Veer Balidani
Head Constable
R. Murgan
55 BN
15-3-1970 To
10-4-2009

BORDER SECURITY FORCE

CT JITENDRA KUMAR
MARTYRED ON 10.04.2007

Bordermen Salute and proudly remember today their brave comrade, who made supreme sacrifice while fighting militants in area of BOP Garjanpasa, Tripura

BORDER SECURITY FORCE

CT MAN SINGH
MARTYRED ON 10.04.1997

Bordermen Salute and proudly remember today their brave comrade, who made supreme sacrifice while fighting militants in Srinagar (J&K)

WATER & SANITATION MANAGEMENT
ORGANIZATION GANDHINAGAR
DISTRICT WATER & SANITATION MANAGEMENT
ORGANIZATION WASMO-CHHOTADEUPUR

TENDER NOTICE NO. 01/2025-26

The Agency have registered in "E1" class and above Can Take Part in Tender ID No- 173350 - 173352 The Online Tender Are Invited By UM Chhotadeupur- 1- Tender ID No - 173352 For Naswadi , Jetpurpali Taluka Estimated Cost- 50 Lacs And 2 - Tender ID No-173350 for Chhotadeupur , Kawant Lal Taluka Estimated Cost-50 Lacs . District Chhotadeupur, Total - 2 Works Are of Estimated Cost RS-100 Lacs for Works like Excavation , Lowering Laying , Jointing , Leakage Reparing Refilling . Providing Supplying Specific's , etc as required with Reference to condition of site for Different village water supply scheme or particular section of village water supply scheme . Last Date & Time for online submission of Bids: 24/04/2025 up to 18:00 hrs . Last Date & Time for Physical submission of Documents : 25/04/2025 up to 15:00 hrs . Physical submission Of Documents Will Be Accepted only Through RPAD / SPEED POST / COURIER /HAND TO HAND . (Bidders has to mention name of work and tender id number on cover) , Agreement , Workorder And payment of the work bill will be done by the DWSWAS Chhotadeupur . Further information is available at Web site www.nprocure.com And www.statetenders.gujarat.gov.in If any modifications / amendments required in tender can only be viewed online . Note- To accept any tender And cancellation of all tenders shall be the right of District Water and Sanitation Committee or the above authority .From Any Queries & Complaint Regarding Drinking Water Supply You Can Contact Control Room Toll Free Number 1916 .

NF-VAD-46-25-26

Government of Odisha "e" Procurement Notice

Bid Identification No 05 of 2025-26
1. Name of the Work: - Construction of check dams for Rural Piped Water Supply scheme. (Refer DTIN available in the website : tendersorissa.gov.in)

2. Total No of work :- 03 Nos.
3. Estimated Cost : Rs. 123.63 Lakh to 228.03 Lakh
4. Eligible Bidder : B' & 'A' class Contractor
5. Period of Completion : - 10 (ten) Months
6. Other Details : -

Procurement Officer	Bid Identification No.	Availability of Tender online for bidding	Date and time for opening of Technical Bid
Executive Engineer, RWSS Division, Phublani	05 of 2025-26	From: 16-04-2025 A11.00 Hrs	To: 30-04-2025 Up to 13:30 Hrs at 11:00 A.M.

further details can be seen from the website www.tendersorissa.gov.in Sd/-
Corrigendum, if any, will be uploaded in website only.

Executive Engineer
RWSS & S Division, Phublani

Expression of Interest (EoI) by GRIT for Development of Economic Master Plans for Various Regions of Gujarat

The Gujarat Raja Rayi Institute for Transformation (GRIT), a 'Think Tank', set up by the Government of Gujarat (GoG), plays a crucial role in fostering socio-economic development across Gujarat. GRIT aims at accelerating socio-economic reforms and driving inclusive and comprehensive development.

The Economic Master Plan (EMP) for Surat Economic region, using the Growth hub Model was prepared by NITI Aayog in close consultation with the State Government. On similar lines, Government has tasked GRIT to prepare Economic Master Plans for other regions of the state. Three regions of the state will be taken up for preparation of EMP. In this regard, GRIT invites Expressions of Interest (EoIs) from consultancy firms with proven experience of having successfully completed at least three projects in strategic planning/socioeconomic sector policy/ investment promotion/governance reforms in any State or Central Govt. in the last 5 financial years. The Bidder should have Average Annual Turnover in the last three financial years (i.e., FY 2021-22, FY 2022-23 and FY 2023-24) of at least INR 2500 crores from consultancy and professional services in India. The preparation of the EMP will have to be completed in 90 days (3 months May – July 2025) with an additional 45 days provided for obtaining Government approvals to the EMP.

Bidders should send their Expression of Interest with supporting documents to Deputy Executive Officer, GRIT at gritofice@gujarat.gov.in by April 17, 2025. Shortlisted bidders will be invited to present their approach to the authority on 19th April 2025 and selected bidders will be asked to submit their financial bid by 25th April 2025. Additional Documents on Regions and Scope of Work may be seen at the website <https://planning-gujarat.gov.in> .

Sd/-

Deputy Executive Officer, GRIT
Gujarat Raja Rayi Institute for Transformation (GRIT)
(For and on behalf of Chief Executive Officer, GRIT)

INF-64-2025-26

VADILAL ENTERPRISES LIMITED

CIN: L51100GJ1985PLC007995I Reg office 3rd Floor, South Block, Puniska House, Next to One-42, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058 I Email: Investor.relations@vadilalgroup.com I

Phone : 079-26564019-24 I Website : www.vadilalgroup.com I

NOTICE OF POSTAL BALLOT CUM E-VOTING

Notice is hereby given that pursuant to Sections 108, 110 & other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 & other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 and the General Circular No 09/2023 dated September 25, 2023 and latest General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, As per SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company has also decided to provide E-voting facility in respect of the resolutions proposed to be passed through Postal Ballot. The Company has appointed Central Depository Services Limited (CDSL) as an agency to provide E-voting facility. The detailed instructions about Postal Ballot and E-voting are given in the Postal Ballot Notice. The Notice of Postal Ballot is also available on the website of the Company, Stock Exchanges and also the website of the CDSL (<https://www.evotingindia.com>). The approval of members of Vadilal Enterprises Limited (the "Company") is sought for the following resolutions by way of remote e-voting ("e-voting") process:

DESCRIPTION OF RESOLUTIONS

1. To approve special rights proposed to be granted to Mr. Rajesh R. Gandhi, Mr. Devanshu L. Gandhi, Mr. Virendra R. Gandhi, and their respective immediate relatives and to consider and if thought fit to pass the following resolution as a special resolution.
2. To approve adoption of the amended and restated articles of association of the Company and to consider and if thought fit to pass the following resolution as a Special Resolution.
3. To give approval for change in terms of appointment of Mr. Rajesh R. Gandhi (DIN: 00009879), an Executive Director of the Company and to consider and if thought fit to pass the following resolution as an Ordinary Resolution.
4. To give approval for change in terms of appointment of Mr. Devanshu L. Gandhi (DIN: 00010146), an Executive Director of the Company and to consider and if thought fit to pass the following resolution as a Special Resolution.
5. To give approval for appointment of Mr. Janmajay V. Gandhi (DIN: 02891386) as an Executive Director of the Company and to consider and if thought fit to pass the following resolution as a Special Resolution.
6. To give approval for appointment of Mr. Gaurav Marathe (DIN: 01358344) as a Non-Executive Non-Independent Director of the Company and to consider and if thought fit to pass the following resolution as an Ordinary resolution.
7. To give approval for appointment of Ms. Shalini Raghavan (DIN: 03569413) as an Independent Director of the Company and to consider and if thought fit to pass the following resolution as a Special resolution.
8. To give approval for appointment of Mr. Shivakumar Dega (DIN: 00364444) as an Independent Director of the Company and to consider and if thought fit to pass the following resolution as a Special resolution.
9. To give approval for appointment of Mr. Nagarajan Sivaramakrishnan (DIN: 03060429) as an Independent Director of the Company and to consider and if thought fit to pass the following resolution as a Special resolution.
10. To approve payment of commission to Mr. Rajesh R. Gandhi, Managing Director for the relevant financial years and to consider and if thought fit to pass the following resolution as a Special resolution.
11. To approve payment of commission to Mr. Devanshu L. Gandhi, Managing Director for the relevant financial years and to consider and if thought fit to pass the following resolution as a Special resolution.

Members are hereby informed that:

1. The Company has completed the dispatch of Postal Ballot Notice only through email, on 09-04-2025 to those Members whose email addresses are registered with the Company/ Depositories as of the Cut-off date i.e. Friday, April 14, 2025. Further, in accordance with the aforementioned Circulars, a physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system.
2. The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through the remote e-voting facility is Friday, April 4, 2025. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as of the Cut-off date shall only be entitled to avail of the remote e-voting facility.
3. The voting through Postal Ballot and e-voting will commence on Friday, April 11, 2025, at 9.00 a.m. and will end on Saturday, May 10, 2025 at 5:00 p.m. Members are requested to do e-voting on the Postal Ballot Resolutions to exercise their e-voting rights through e voting portal as per the e-voting instructions on or before Friday, May 10, 2025, at 5:00 p.m. ("Last Date"). Members will not be valid and voting by electronic means shall not be allowed beyond the said date.
4. The Board of Directors has appointed CS Manoj Hurkat of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the votes and to ensure that e-voting of postal ballot is conducted fairly and transparently.
5. The results of the Postal Ballot shall be declared within two working days of completion of Postal Ballot by placing the same on the website of the Company and e-voting agency, CDSL. The results shall also be communicated to the Stock Exchanges simultaneously.
6. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent either by email to mcstaahmd@gmail.com or post to 101, Shatdal Complex, Opp. Bata Showroom Ashram Road, Ahmedabad-380009.

The contact details of the person responsible to address the grievances connected with voting by postal ballot including voting by electronic means are as under:

Share Transfer Agent M/s Share Transfer Agent Limited at Phone: 079-26580461/62/63, Email: mcstaahmd@gmail.com

CDSL Email to helpdesk.evoting@cDSLindia.com or call 18002109911 (Querries Related To E-Voting)

Company Ms. Nikita Udhani, Company Secretary, Phone: 079-48081200, Email: investor.relations@vadilalgroup.com

Date: 09-04-2025 Place: Ahmedabad For, Vadilal Enterprises Limited

Mr. Rajesh Gandhi Chairman & Managing Director

NPCL

Noida Power Company Limited

Electric Sub Station, Knowledge Park-IV, Greater Noida-201310

TENDER NOTICE Date: 10-04-2025

Sealed tender under two Bid System (Commercial & Technical) are invited for following job from all interested bidders

NIT No. Tender Description EMD (Rs. in Lakhs) Start and Due Date & Time of Submission

NPLCFY24-25/ DRDR Annual Rate Contract for the supply of DRDR meters. 8.90 10-04-2025 & 24-04-2025 (up to 15:00 hours)

Cost of Individual Tender Document (Ind. GST) Rs 1180/- . For other tender details and further amendment/contingendum, please visit our website www.noladpower.com→Procurement→Tenders DGM (DGM)

UTTARAKHAND POWER CORPORATION LTD.

(A Govt. of Uttarakhand Undertaking)

Victoria Cross Vijeta Gurb Singh Utra Bhawan, Kanwal Road, Dehradun-248001

Website: www.upcl.org, Telephone No. 0135-762444 Fax No. 0135-763839

No. 1786E(CM)/UPCL-2 websites: www.mstccommerce.com Date: 08-04-2025

CORRIDGEUM FOR PURCHASE OF POWER UNDER MEDIUM TERM PROCUREMENT AGREEMENT TENDER SPECIFICATION NO. 22/CE(COMM)/UPCL-22/MTTP/2025

The tender process and activities lifetime modifications against tender specification No. 22/CE(COMM)/UPCL-22/MTTP/2025 are as under:

SNo. Event Description Date and Time

1. Utility response to queries latest by 15-04-2025

2. Last date and time of submission of Application and Bids (including Section A and Section B) Bid Due Date 30-04-2025

3. Opening of Application 30-04-2025

4. Invitation to Qualified Bidders for opening of their Bids 06-05-2025

5. Opening of Bids of those Qualified Bidders 13-05-2025

6. Start of e-Reverse Auction (120 minutes after Opening of Bids)

7. Close of e-Reverse Auction (120 minutes from the start of e-Reverse Auction subject to Auto Extension of 10 minutes)

8. L-1 Matching If needed at the close of the e-Reverse Auction Stage, there will be an L-1 Matching Round for 30 mins.

9. Letter of Award (LOA) Shall be issued after approval of Hon'ble UERC

10. Validity of Bids 120 days of Bids Due Date

11. Signing of APP Within 10 days of award of LOA

All other terms and conditions shall remain unchanged as per tender specification No. 22/CE(COMM)/UPCL-22/MTTP/2025.

SE (COMMERCIAL)

"SAVE ELECTRICITY IN THE INTEREST OF THE NATION" Use L.E.D. Bulb to Save Electricity

(Toll Free No. 912) Pay Electricity Bill Online 24 x 7 from www.upcl.org (For Information on Electricity theft, informer may report to Toll Free No. 1800 180 4185 / Fax No. 0135-760911)

Vadilal

I Registered Office: Vadilal House,53 Shrimati Society Nr Navrangpura Police Station Ahmedabad- 380009.

CIN: L91100GJ1982PLC005169|Website : www.vadilalgroup.com I

Email: shareslogs@vadilalgroup.com | Tel No.: 079-48081200 |

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