



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: 24th December, 2025

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited P.J, Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 519451

Company Name: Vadilal Dairy International Limited

Sub.: Intimation for Trading Window Closure Period

Dear Sir,

This is to inform that the trading window for the purpose of trading in the Shares of the Company by its Designated persons framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, will remain close from 1st January, 2026 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended 31th December, 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking you

Yours Faithfully
For M/s.Vadilal Dairy International Limited

SHAILESH
RAMCHANDRA
GANDHI

Digitally signed by SHAILESH RAMCHANDRA
GANDHI
DN: cn=SHAILESH RAMCHANDRA GANDHI,
o=VADILAL DAIRY INTERNATIONAL, ou=PERSONAL, email=4455,
serialNumber=3970109263d0dd531cb79edba71
b0f00b12d967a272b6d0ed5771c59a6a0
Date: 2025.12.24 15:30:08 +05'30'

SHAILESH RAMCHANDRA 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