

Date: 31st January, 2026

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Scrip Code No. VADILALIND-EQ

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

Scrip Code: 519156

Dear Sir/ Madam,

SUB: BOARD MEETING OF THE COMPANY.

With reference to the captioned subject, we hereby inform you that the Board Meeting of the Company is scheduled to be held on **Monday, 9th February, 2026** at 3rd Floor, Ason Vista, Iscon Ambli Road, Ahmedabad-380058 of the Company to transact, apart from other Agenda items, the following business:

To consider and approve the Unaudited (Standalone and Consolidated) financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended 31st December, 2025.

The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As per the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons till February 11, 2026.

Please take note of the above.

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.

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