

Date: 31-12-2025

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 DECEMBER 31, 2025.

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", It is hereby informed that Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed from 1st January, 2026 till 48 hours after the declaration of unaudited financial results for the quarter ending on December 31, 2025.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid Trading Window closure period. 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. Navrampura Railway Crossing, Navrangpura, Ahmedabad-380009 |
| **Email** -info@vadilalgroup.com **Website:** www.vadilalicecreams.com / www.vadilalgroup.com | Ph No. 079-48081268 |