

Date: 08th March, 2024

То

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 519152

Dear Sir,

Subject: Change in registered office of the Company within the same City

With reference to captioned subject; please note that Company was maintaining its registered office at Colonnade Building, 10th Floor, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015 but for the better operation efficiency it was decided by the Company to change registered office (w.e.f. 08th March, 2024) to:

3rd Floor, South Block, Puniska House, Next To One 42, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad - 380058, Gujarat, India

Contact Number: 079-48081268

Please take a note of the above and update the same in your record.

Thanking you,

For VADILAL ENTERPRISES LIMITED

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Ashish Thaker Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200 Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24 Email id : info@vadilalgroup.com Vebsite : vadilalicecreams.com / www. vadilalgroup.com CIN No. L51100GJ1985PLC007995