

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

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
P J Tower,
Dalal Street, Fort,
Mumbai - 400001.

Date: 18th May, 2024

Ref Scrip Code: 519451

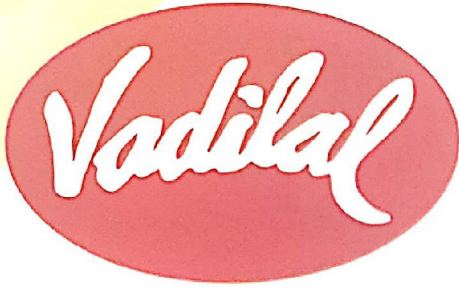
VADILAL DAIRY INTERNATIONAL LIMITED

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and Year ended 31th March, 2024.

Dear Sir /Madam,

We are pleased to inform that the meeting of Board of Directors of the Company M/s. Vadilal Dairy International Limited will be held on Monday, 27th May, 2024 at 04.00 P.M. at the registered office of the Company situated at Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506 to consider and approve the following:

1. The Audited Financial Results along with Auditors Report and Statement of Assets & Liabilities and Cash flow Statement for the quarter and year ended 31st March, 2024.



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

2. Appointment of M/s S.G. and Associates, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2024-25.
3. Appointment of Mrs. Anagha Raut as Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2024-25.
4. Appointment of Mr. Ankush Garde (DIN: 08476251), as Independent Director of the Company for a second term of 5 (five) years.
5. Appointment of Mr. Mahesh Pandya (DIN: 08476290), as Independent Director of the Company for a second term of 5 (five) years.
6. Any other item with permission of chair.

Kindly take the same on records and acknowledge the receipt of the same.

For Vadilal Dairy International Limited

SHAILESH
RAMCHANDRA
GANDHI

Digitally signed by SHAILESH
RAMCHANDRA GANDHI
Date: 2024.05.18 15:39:39
+05'30'

Shailesh 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



Scanned with OKEN Scanner