

Date: 18th February, 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

Sub : Resignation of Chairman & Director- Disclosure under Regulation 30(6) of SEBI (LODR) Regulation, 2015.

This is to inform you that Mr. Shivakumar Dega, Independent Director of the Company has tendered resignation as Independent Director of the Company on yesterday i.e. 17th February, 2026 with immediate effect.

As required by sub clause 7(B) of clause A of part A of schedule III of SEBI (LODR), regulations, 2015 the requisite disclosures will be made separately within the specified time limit.

Yours faithfully,

For Vadilal Industries Limited

**Rashmi Bhatt
Company Secretary**

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

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