



Date: **May 18, 2023**

To,

The Manager, Department of Corporate Services (DCS- Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir/Madam,

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Intimation of Board Meeting scheduled to be held on Friday, May 26, 2023

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Friday, May 26, 2023 at 11:30 a.m.** to *inter alia* transact the following business:

1. To consider and approve the Annual Standalone and Consolidated Financial Statement comprising of the Balance Sheet as at March 31, 2023 and the Statement of Profit & Loss for the financial year ended on that date, together with the Cash Flow Statement, Notes thereon and consider the Auditor's Report issued by the Statutory Auditors of the Company.
2. To consider and approve the Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023 along with Statement of Assets & Liabilities and Cash Flow Statement for the half year ended March 31, 2023 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to consider Auditors Report issued by Statutory Auditors of the company.
3. To consider and recommend Final Dividend on the equity shares of the Company for the financial year 2022-23, if any.
4. To consider any other business with the permission of chair.

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolors.com
Website: <https://vidhifoodcolors.com/>

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha
Dist : Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156



Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2023 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2023. Accordingly, the trading window shall remain closed from Saturday, April 01, 2023 till Sunday, May 28, 2023 (both days inclusive).

Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek
Managing Director
DIN: 00416441

Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

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