



Date: August 05, 2024

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(s),

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

**Sub: Intimation of the Board Meeting scheduled to be held on Thursday, August 08, 2024**

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 **Thursday, August 08, 2024** at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to *inter-alia* transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2024 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the first quarter ended June 30, 2024.
3. To consider and approve the Board's Report and Corporate Governance Report for the financial year 2023-24.
4. To fix the date of the Annual General Meeting for the financial year 2023-24 and to consider and approve the draft Notice of the 31<sup>st</sup> Annual General Meeting of the Company.
5. To consider and declare first Interim Dividend for the financial year 2024-25, if any;
6. To consider any other business with the permission of Chair.

Vidhi Specialty Food Ingredients Limited.

- 📍 E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.
- 📍 59/B, M.I.D.C. Dhatav,Roha,Raigad,Maharashtra - 402116, India.
- 📍 68,M.I.D.C. Dhatav, Roha,Raigad,Maharashtra - 402116, India.
- 📍 Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

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Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from July 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter ended June 30, 2024. Accordingly, the trading window shall remain closed from Monday, July 01, 2024 till Saturday, August 10, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**

**Bipin Madhavji Manek**  
Chairman & Managing Director  
(DIN: 00416441)  
Place: Mumbai

**Vidhi Specialty Food Ingredients Limited.**

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