



Corrigendum / Addendum to the Notice of the 31st Annual General Meeting

This Corrigendum is being issued by Vidhi Specialty Food Ingredients Limited ("the Company") to the notice dated August 08, 2024 convening 31st Annual General Meeting of the Shareholders of the Company ("AGM") on Tuesday, September 24, 2024 at 03:30 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for which purpose the Registered Office of the Company situated at E/27, Commerce Center 78, Tardeo Road, Mumbai-400034 shall be deemed as the venue for the Meeting.

This Corrigendum is being issued in continuation to the Notice of 31st AGM to rectify the typographical error in the Special Business mentioned at item no. 7 and 8 of said AGM notice and its Explanatory Statement, as explained in detail below and this Corrigendum shall be deemed to be an integral part of the original AGM Notice:

Please take note that while providing information about the Resolution details, the Company due to oversight, made a typographical error and mentioned type of resolution as Ordinary Resolution instead of Special Resolution which is appearing in Special Business at Item No. 7 and Item No. 8 and in its explanatory statement.

Please refer Item No. 7 and Item No. 8 as reproduced below along with the revised details after correcting the typographical error (*changes are bold and underlined*):

Sr. No.	Particulars	Existing content	Revised Details
1	Heading of Item no. 7 & 8 in notice of AGM (Page 15)	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:	To consider and, if thought fit, to pass the following resolution as an Special Resolution:
2	Explanatory Statement to Item nos. 7&8 (Page no. 34)	In accordance with the provisions of Section 149 read with Schedule IV of the Act and other applicable provisions of the Act and in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mr. Anil Popatlal Udeshi (DIN: 08285657) and Mrs. Pranali Prathamesh Govekar (DIN: 10727843) as an Independent Director requires approval of Members of the Company by passing a Ordinary Resolution. Accordingly, the Board recommends the Ordinary Resolutions at Item No. 7 and 8 for approval by the Members.	In accordance with the provisions of Section 149 read with Schedule IV of the Act and other applicable provisions of the Act and in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mr. Anil Popatlal Udeshi (DIN: 08285657) and Mrs. Pranali Prathamesh Govekar (DIN: 10727843) as an Independent Director requires approval of Members of the Company by passing a Special Resolution. Accordingly, the Board recommends the Special Resolutions at Item No. 7 and 8 for approval by the Members.

Therefore, the Company does hereby request the shareholders to read the abovementioned points as per the revised details provided above.

All other contents of the AGM Notice together with the Explanatory Statement, save and except as modified or revised by this Corrigendum, shall remain unchanged.

The AGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

For Vidhi Specialty Food Ingredients Limited,

Sd/-

Vishakha Pandya

Company Secretary

Membership No. A59436

Date: September 20, 2024

Place: Mumbai

Vidhi Specialty Food Ingredients Limited.

E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.

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