

September 27, 2024

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Intimation of closure of Trading Window:

Dear Sir/Madam,

This is to inform you that, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed from the end of the half-year on September 30, 2024, until 48 hours after the conclusion of the Board of Directors meeting, which will consider and approve the un-audited financial results for that period.

This closure applies to all designated persons and their immediate relatives, except for the sole purpose of issuing/allotting securities on a preferential basis to the Promoter/Promoter Group, Directors, and Key Managerial Personnel (KMP), and other designated persons as detailed in the Notice of the 11th Annual General Meeting (AGM) scheduled for September 30, 2024.

The date of the meeting of the Board of Directors to approve the un-audited financial results for the half-year ended on September 30, 2024, will be communicated separately in due course of time.

This is for your information and record.

Yours Truly,
For Valencia Nutrition Limited

Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)

