



Registered Office:
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E: compliance@valencianutrition.com
W: www.valencianutrition.com
CIN: L51909MH2013PLC381314

Date: December 27, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: - Scrip Code: 542910
ISIN: INE08RT01016

Sub: - Intimation of Board Meeting to be held on Saturday, December 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, December 30, 2023, at 11.00 a.m. inter alia, to consider and approve the following:

1. Draft Letter of Offer for the proposed rights issue for an aggregate amount up to Rs. 22,00,00,000 (Rupees Twenty Two Crores Only) in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time and
2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you.
Yours Sincerely,

For Valencia Nutrition Limited

Stavan Ajmera
Director
DIN: 08112696

