



Registered Office:
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CIN: L51909MH2013PLC381314

Date: February 14, 2024

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

Ref :- Scrip Code : 542910
ISIN : INE08RT01016

Sub: Notice of Extra-Ordinary General Meeting ('EGM'), Book Closure and Record Date

Dear Sir,

This is to inform you that pursuant to the provision of section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the Notice is hereby given that the Extra-Ordinary General Meeting ('EGM') of the Company will be held on Monday, March 10, 2025 at 12:00 Noon through electronic mode [Video conference or other audio-visual means ("OAVM")].

The Register of Members and Share Transfer Book of the Company will be closed from Monday, March 03, 2025, to Monday, March 10, 2025 (both days inclusive) for the purpose of the Extra-Ordinary General Meeting. The Record date (Cut-off date) will be Monday, March 03, 2025.

Further, it is informed that the Company will provide a remote e-voting facility to the shareholders for the purpose of casting votes on the resolutions proposed to be passed in the ensuing Extra-Ordinary General Meeting. The remote e-voting period commences on Friday, March 07, 2025, at 9:00 a.m. (IST) onwards and ends on Sunday, March 09, 2025, at 5:00 p.m. (IST).

Kindly take the same on record.

Thanking you,
Yours Truly,
For Valencia Nutrition Limited

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

Encl:a/a

