



Registered Office:  
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CIN: L51909MH2013PLC381314

**Date: February 10, 2025**

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

**Ref: - Scrip Code: 542910**  
**ISIN: INE08RT01016**

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Thursday, February 13, 2025.**

Pursuant to provisions of 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 Valencia Nutrition Limited will be held on Thursday, February 13, 2025, at 02:00 p.m. to transact the following businesses:

1. To approve the proposal for fundraising by the issue of permissible securities including a preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory, statutory approvals as may be required.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window shall remain closed with effect from February 10, 2025, till 48 hours after the closure of the meeting to be held on February 13, 2025.

You are requested to take the above information for your records.

**Yours Truly,**  
**For Valencia Nutrition Limited**

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



**BOUNCE**  
SUPERDRINKS

**ROAR**  
ENERGY DRINKS

**Koffico**

**Ti TONIC**